

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

May 15, 2018

8:30 a.m.

Education Service Center

AGENDA

I. ROUTINE

- A. *Call Meeting to Order*
- B. *Pledge of Allegiance*
- C. *Roll Call of the Board of Education*
- D. *Agenda Additions*
- E. *Adoption of the Agenda*

II. HEARING AND CORRESPONDENCE

- A. *Opportunity for the audience to comment on agenda items.*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ May 1, 2018 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
 - 1. Carrie Cole, Custodian REF #1
 - 2. Mark Jackson, Maintenance Technician REF #2
 - 3. Abby Miklusicak, Teacher – Hillside REF #3
 - 4. Michelle Simino, ASD Consultant REF #4
 - 5. Amanda Stoughton, Bus Attendant
 - 6. Nancy Thayer, GSRP Associate Teacher REF #5
- D. *Approval of the Consent Agenda*

IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
 - 1. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140:
 - a. Barb Precord, Bus Driver
 - 2. First Reading of the following Board Policies: 0140, 1421, 3121, 4121, 4162, 7540.02, 8321, 7530, 7530.02, 7542, 7543, 6110 REF #6
 - 3. MASB Update ~ Larry Collier
 - 4. Board Professional Development
 - 5. ACSBA Update ~ Steve Tibbitts
 - 6. PAC Update ~ Larry Collier
 - 7. Outlook Academy Update ~ Bob Hennip
 - 8. Continuous Improvement ~ Laurie Schmitt

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
 - a. Instructional Services Update ~ Laurie Schmitt REF #7
 - b. Specialized Instruction Update ~ Wendy Dubuisson REF #8
 - c. ACATEC Update ~ Linda Blankenship REF #9
2. *Technology Update* ~ Mike Smith
3. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #10
 - b. Review of Financial Statements ~ Lisa Bradley REF #11
4. *Board Member Comments*

V. **BUSINESS AGENDA**

- A. The Administration recommends that the Board approve the Collective Bargaining Agreement as presented.
- B. The Administration recommends that the Board approve the Non-Union Staff Salary Increases. REF #12
- C. The Administration recommends that the Board approve the Resolution for Staff Reductions. REF #13
- D. The Administration recommends that the Board approve the County-Wide Paper Bid as presented.
- E. The Administration recommends that the Board approve the Resolution for Safety Collaboration. REF #14
- F. It is recommended that the Board adjourn into executive session per Section 8(a) of the Open Meetings Act to discuss the Superintendent Evaluation.

VI. **FUTURE ITEMS FOR CONSIDERATION**

- A. Comments from the Audience
- B. Board of Education Calendar

VII. **OTHER**

VIII. **ADJOURNMENT**