

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

May 21, 2019

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 7, 2019 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
 - 1. Kaylee Bunker – Paraeducator, Hillside REF #1
- 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. Ann Martinez, Paraeducator – Hillside
 - b. Beth Norton, GSRP Lead Teacher
 - c. Regan Tubbs, Counselor - ACATEC
 - 2. MASB Update ~ Larry Collier
 - 3. Board Professional Development
 - 4. ACSBA Update ~ Steve Tibbitts
 - 5. PAC Update ~ Larry Collier
 - 6. Outlook Academy Update ~ Bob Hennip
 - 7. Continuous Improvement – no report this month
- B. *Progress on Organizational Goals*
 - 1. *Instructional Services Report(s)*
 - a. Instructional Services Update ~ REF #2
 - b. ACATEC Update ~ Linda Blankenship REF #3

2. *Technology Update* ~ Mike Smith REF #4
3. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #5
 - b. Financial Statements ~ Lisa Bradley REF #6
 - c. Budget to Actual Charts – Lisa Bradley REF #7
4. *Board Member Comments*

V. BUSINESS AGENDA

- A. It is recommended that the Board approve the resolution in support of the School Finance Research Collaborative report. REF #8
- B. It is recommended that the Board adjourn into executive session per Section 8(c) of the Open Meetings Act to discuss Collective Bargaining and Section 8(h) of the Open Meetings Act to discuss Attorney-Client Privilege information.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT