

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

November 17, 2020

5:00 p.m.

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 – November 3, 2020, Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
 - 1. Tammie Branstetter – Bus Attendant
 - 2. Ashlee Berens – Paraeducator, ACATEC REF #1
 - 3. Daniela Davidson – Paraeducator, Hillside REF #2
 - 4. Patricia DeBoer – Bus Attendant
 - 5. Dana Stermer – GSRP Associate Teacher REF #3
- 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. Barbara Broe – Transportation
 - b. Sally Sturgis – Transition Coordinator
 - c. Rose Huizenga – Paraeducator, Hillside
 - d. Marcia Wright – Transportation Clerk
 - e. Heather Hayes – Paraeducator, Hillside
 - 2. MASB Update - Larry Collier
 - 3. Board Professional Development
 - 4. ACSBA Update - Rick Day

5. PAC Update - Larry Collier
6. Outlook Academy Update – Bob Hennip

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
 - a. Update - Frank Holes REF #4
 - b. ACATEC Update – Rich Okoniewski REF #5
 - c. Early Childhood Update – Lindsay Sichta REF #6
2. *Specialized Instruction Report(s)*
 - a. Update – Rebecca Reed REF #7
3. *Technology Update* - Mike Smith REF #8
4. *Finance and Operations Report(s)*
 - a. Update - Abby Lloyd REF #9
 - b. Financial Statements – John Solomon REF #10
5. *ECOL*
 - a. *Update - Rebecca Reed & Frank Holes REF #11*
 - b. *ECOL Revision for December – Bill Brown*
6. *Board Member Comments*

V. DISCUSSION ITEMS

- A. Discussion regarding the FOIA Fee Appeal – Abby Lloyd

VI. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the ECOL update as presented.
- B. The Administration recommends that the Board approve the District Preparedness Plan. REF #12
- C. It is recommended that the Board approve the FOIA Fee Appeal decision as discussed per Board Policy 8310.01.

VII. FUTURE ITEMS FOR CONSIDERATION

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

VIII. OTHER

IX. ADJOURNMENT