

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

November 19, 2019

5:00 p.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 ~ November 5, 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. Marcia Brewer – Transportation REF #1
 - 2. Abby Elliot – Paraeducator, Hillside REF #2
 - 3. Heather Hayes – Paraeducator, Hillside REF #3
 - 4. Madeleine Jackson – Teacher, Hillside REF #4
 - 5. Jessica Neal – Paraeducator, Hillside REF #5
 - 6. Elizabeth Plummer – Music Therapist, Hillside REF #6
 - 7. Kim Schlotterback – Transportation REF #7
- 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. Mary Durham – Transportation
 - 2. Second Reading of the following Board Policies: 1420, 2410, 2414, 2418, 2450, 3210, 3215, 3220, 4215, 5512, 6800, 7300, 7434, 8462
 - 3. MASB Update ~ Larry Collier
 - 4. Board Professional Development
 - 5. ACSBA Update ~ Rick Day

6. PAC Update ~ Larry Collier
7. Outlook Academy Update – Bob Hennip
8. Continuous Improvement – no report this month

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
 - a. Update ~ REF #8
 - b. ACATEC Update ~ Linda Blankenship REF #9
2. *Specialized Instruction Report(s)*
 - a. Update – Rebecca Reed REF #10
3. *Technology Update* ~ Mike Smith REF #11
4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #12
 - b. Financial Statements ~ Lisa Bradley REF #13
5. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the purchase of a robot and van for ACATEC as presented.
- B. The Administration recommends that the Board approve the second reading of the following Board Policies: 1420, 2410, 2414, 2418, 2450, 3210, 3215, 3220, 4215, 5512, 6800, 7300, 7434, 8462

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT