

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

November 20, 2018

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.*
- B. *Staff Recognition Letter from Lisa Currie, Assistant to the Superintendent, Otsego Public Schools. REF #1*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ November 6, 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. Joshua Holman – Paraeducator, Hillside REF #2
 - 2. Rachel James – School Social Worker REF #3
 - 3. Mary Durham – Bus Attendant (no attachment)
- D. *Approval of the Consent Agenda*

IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
 - 1. Audit Update - Jeff Staley, Maner Costerisan
 - 2. Hillside Update – Larry Collier
 - 3. First Reading of the following Board Policies: 0100, 0120, 0130, 0140, 0160, 1422, 1662, 2112, 2260, 3120, 3120.04, 3122, 3130, 3362, 4122, 4162, 4362, 5330, 5517, 5517.02, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, 8210 REF #4
 - 4. The following resignations were accepted, or terminations noted as per Board of Education Policy 3140 and 4140:
 - a. Sara Walker, School Nurse – Hillside
 - b. Lauren Coffin, Para Educator – Hillside
 - c. Jody Doran, Para Educator – Hillside

d. Albert Compton, Para Educator – Hillside

5. MASB Update ~ Larry Collier
6. Board Professional Development
7. ACSBA Update ~ Steve Tibbitts
8. PAC Update ~ Larry Collier
9. Outlook Academy Update ~ Bob Hennip
10. Continuous Improvement ~ Laurie Schmitt

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
 - a. Instructional Services Update ~ Laurie Schmitt REF #5
 - b. ACATEC Update ~ Linda Blankenship REF #6
2. *Specialized Instruction Report(s)*
 - a. Update – Wendy Dubuisson REF #7
3. *Technology Update* ~ Mike Smith REF #8
4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #9
 - b. Review of Financial Statements ~ Lisa Bradley REF #10
5. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board appoint the following people to the position of Truancy Officer. Jennifer Moushegian and Robyn Robinson, to Pine Street Elementary, Timothy Restau to Wayland Union Middle School, Tom Cutler and Kim Page to Wayland Union High School, and Michael Omness to Wayland Union Career Connections Academy.
- B. It is recommended that the Board adjourn into executive session per 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