

# Allegan Area Education Service Agency

## REGULAR MEETING BOARD OF EDUCATION

November 21, 2017

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 ~ October 17, 2017 Regular Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
  - 1. Jonell Smith, Paraeducator – Hillside *REF #1*
  - 2. Kendra Young, Paraeducator – Hillside *REF #2*
  - 3. Amanda Street, Social Worker – Hillside *REF #3*
  - 4. Meghan Feeman, Music Therapist, Hillside *REF #4*
  - 5. Karly Carr, Paraeducator – Hillside *REF #5*
  - 6. Christina Vladika , Paraeducator, Hillside *REF #6*
  - 7. Rachel Modderman – Special Education Supervisor *REF #7*
  - 8. Lindsay Sichta – Director of Early Childhood *REF #8*
  - 9. Steve Townsend, Bus Driver *no attachment*
- D. *Approval of the Consent Agenda*

#### IV. INFORMATION ITEMS

- A. *Superintendent and Board Report*
  - 1. Audit Update – Joel Korson, Maner Costerisan, PC *REF #9*
  - 2. The following resignations were accepted or terminations noted as per Board of Education Policy 4140:
    - a. Teddie Buchner, Occupational Therapist – Hillside *visa rescinded*
    - b. April Pagano, Paraeducator – Hillside *left for personal reasons*

3. First Reading of the following Board Policies: 1421,1439, 2410, 2414, 2418, 3121, 3139, 4121, 4139, 4162, 8142, 8321, 7540.03, 7540.04, 7540.05, 7540.06 *REF #10*
4. MASB Update ~ Larry Collier
5. Board Professional Development
6. ACSBA Update ~ Steve Tibbitts
7. PAC Update ~ Larry Collier
8. Outlook Academy Update ~ Rick Cain *REF #11*
9. Continuous Improvement ~ Laurie Schmitt

**B. *Progress on Organizational Goals***

1. *Instructional Services Report(s)*
  - a. Instructional Services Update ~ Laurie Schmitt *REF #12*
  - b. Specialized Instruction Update ~ Wendy Dubuisson *REF #13*
  - c. ACATEC Update ~ Linda Blankenship *REF #14*
2. *Technology Update* ~ Mike Smith *REF #15*
3. *Finance and Operations Report(s)*
  - a. Update ~ Abby Lloyd *REF #16*
  - b. Review of Financial Statements ~ Lisa Bradley *REF #17*
4. *Board Member Comments*

**V. BUSINESS AGENDA**

- A. The Administration recommends that the Board approve Dena Kuehl to the Parent Advisory Committee representing Hillside Learning and Behavior Center *REF #18*
- B. The Administration recommends that the Board approve the contract with Tom Allen Enterprises, Inc. to conduct drug and alcohol testing as presented. *REF #19*
- C. It is recommended that the Board adopt the Board Operating Procedures as presented. *REF #20*
- D. It is recommended that the Board adopt the resolution to oppose Senate Bills 584-586 and 366 and urges lawmakers and the Governor to allow local school boards to enact their own policies regarding weapons on school grounds and copies of this resolution be sent to Governor Rick Snyder and the district's State Representatives and Senators. *REF #21*
- E. 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**