

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

October 15, 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 – there is one agenda addition: under V. BUSINESS
AGENDA A. The Administration recommends that the Generator
Installation Bid is awarded to Steve Essenburg Electric for the low bid of
\$29,965.*
- E. *Adoption of the Agenda*

II. HEARING AND CORRESPONDENCE

- A. *Opportunity for the audience to comment on agenda items.*
- B. *Letter to the Board from Helen Foster REF #1*
- C. *Letter to the Board from George Hoffman REF #2*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ October 1, 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. Nicole Parlmer – GSRP Associate Teacher REF #3
 - 2. Melissa Barber – GSRP Lead Teacher REF #4
 - 3. Becky Huberty – GSC Coordinator REF #5
- 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. Shawn Teegardin, School Psychologist
 - b. Alisha Turner, Paraeducator – Hillside
 - c. Ashley Pierce, Transportation
 - d. Jordan Tyler, Career Coach - STAR
 - 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
7. Continuous Improvement – Laurie Schmitt

B. *Progress on Organizational Goals*

1. *Instructional Services Report(s)*
 - a. Update ~ REF #6
 - b. ACATEC Update ~ Linda Blankenship REF #7
2. *Specialized Instruction Report(s)*
 - a. Update – Rebecca Reed REF #8
3. *Technology Update* ~ Mike Smith REF #9
4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #10
 - b. Budget to Actual Charts – Lisa Bradley REF #11
 - c. Financial Statements ~ Lisa Bradley REF #12
5. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Generator Installation Bid is awarded to Steve Essenburg Electric for the low bid of \$29,965. REF #13
- B. It is recommended that the Board adjourn into executive session per Section 8(c) of the Open Meetings Act to discuss Bargaining Information.

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT