

# Allegan Area Education Service Agency

## REGULAR MEETING BOARD OF EDUCATION

October 16, 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.*

#### III. CONSENT AGENDA

- A. *Approval of the Minutes ~ October 1, 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. Jeff Heisler – Teacher, Hillside REF #1
  - 2. Barbara Mooney – Paraeducator, ACATEC REF #2
  - 3. Susan Gorgas – Teacher, GSRP REF #3
  - 4. Lisa Sandor – Teacher, GSRP REF #4
  - 5. Bethany Kennedy – Associate Teacher, GSRP REF #5
  - 6. Jessica Hernandez – Associate Teacher, GSRP REF #6
  - 7. Kelsey Mills – Associate Teacher, GSRP REF #7
  - 8. Valerie LePeak – Associate Teacher, GSRP REF #8
  - 9. Chris Herp – Bus Driver (no attachment)
  - 10. Jennifer Dines – Bus Attendant (no attachment)
- 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. Lori Perkins - Bus Driver
    - b. Kendra Young - Para Educator, Hillside
    - c. Morgan Kamps – Para Educator, Hillside

- d. Melinda Knapp – Bus Attendant
- e. Michael Livovich – Principal, Hillside
- 2. MASB Update ~ Larry Collier
- 3. Board Professional Development
- 4. ACSBA Update ~ Steve Tibbitts
- 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. Instructional Services Update ~ Laurie Schmitt REF #9
    - b. ACATEC Update ~ Linda Blankenship REF #10
  - 2. *Specialized Instruction Report(s)*
    - a. Update – Wendy Dubuisson REF #11
  - 3. *Technology Update* ~ Mike Smith REF #12
  - 4. *Finance and Operations Report(s)*
    - a. Update ~ Abby Lloyd REF #13
    - b. Review of Financial Statements ~ Lisa Bradley REF #14
  - 5. *Board Member Comments*

**V. BUSINESS AGENDA**

- A. The Administration recommends that the Board appoint the following people to the position of Truancy Officer. Hillary Baker to Allegan High School, Christopher Reeve to LE White Middle School and Collin DeVos to Plainwell Middle School.
- B. It is recommended that the Board approve the appointment of Superintendent William Brown to the Early Childhood Investment Corporation (ECIC) Corporate Board.
- C. 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**