

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

October 17, 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.*
- B. *Thank you letter from Allegan County Food Pantry Collaborative REF #1*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ October 3, 2017 Special Meeting of the Board*
- B. *Approval of the Bills & Authorization for Payment*
- C. *The Administration recommends the hiring of the following people:*
 - 1. Cindy Caldarona, Paraeducator – Hillside *REF #2*
 - 2. Maria Cross, Paraeducator – Hillside *REF #3*
 - 3. Sarah Hofman, Physical Therapist – Hillside *REF #4*
 - 4. Jordan Tyler, STAR Assistant *REF #5*
 - 5. Amelia Cedielski, GSRP Teacher *REF #6*
 - 6. Laura Bowling, Occupational Therapist – Wayland *REF #7*
 - 7. Jill Kerkemeyer, Bus Attendant *no attachment*
 - 8. Ricky Emery, Bus Driver *no attachment*
 - 9. Ryan Hermenitt, Bus Attendant *no attachment*
 - 10. Sue Ribbens, Bus Driver *no attachment*
 - 11. Jeri Levering, Teacher – Hillside *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 4140:
 - a. Amanda VandenBerg, Paraeducator, Hillside – *left for another district*
 - b. Michael Pavona, Social Worker, Hillside – *left for another district*
 - c. Patricia Farrell, Bus Attendant – *left for illness/disability*

- d. Andrew VanderWal, Teacher, Hillside – *left for another district*
- e. Sue Bell, Bus Driver - *Retiring*
- 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 #8*
 - b. Specialized Instruction Update ~ Wendy Dubuisson *REF #9*
 - c. ACATEC Update ~ Linda Blankenship *REF #10*
- 2. *Technology Update* ~ Mike Smith *REF #11*
- 3. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd *REF #12*
 - b. Review of Financial Statements ~ Lisa Bradley *REF #13*
- 4. *Board Member Comments*

V. BUSINESS AGENDA

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT