

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

September 18, 2018

8:30 a.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 ACATEC Student REF #1*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ September 4, 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. Samantha Sallee – Admn Associate, ACATEC REF #2
 - 2. Cynthia Brown – Teacher Consultant, Visually Impaired REF #3
 - 3. Andrea Large – STAR Assistant REF #4
 - 4. Kayla Watson – School Social Worker, Hillside REF #5
 - 5. Jennifer Nelsen – Speech Pathologist, Hillside/Otsego REF #6
 - 6. Rhonda Lynch – Paraeducator, Hillside REF #7
 - 7. Melinda Knapp – 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. Melissa Porterfield – Admin Associate, Hillside

- b. Ashley Mullins – Coordinator of Support Services, Hillside
 - c. Michelle Newson – School Social Worker
 - d. Dee Davies – GSRP, Associate Teacher
 - e. Barb Evans – GSRP, Lead Teacher
 - f. Sarah Hofman – Physical Therapist
 - g. Deb Fritz – GSRP, Lead Teacher
 - h. Jay Olweean – Para Educator, ACATEC
 - i. Summer Lodeqyk – Bus Attendant
 - j. Kimberly Door – GSRP, Associate Teacher
 - k. Amanda Almy – GSRP, Associate Teacher
- 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 (no report this month)
 - b. ACATEC Update ~ Linda Blankenship REF #8
 - 2. *Specialized Instruction Report(s)*
 - a. Update – Wendy Dubuisson REF #9
 - 3. *Technology Update* ~ Mike Smith REF #10
 - 4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd REF #11
 - b. Review of Financial Statements ~ Lisa Bradley REF #12
 - 5. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board approve the use of the MASB Intermediate School/Educational Service District Superintendent Evaluation Tool as presented.
- 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