

Allegan Area Education Service Agency

REGULAR MEETING BOARD OF EDUCATION

September 19, 2017

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. *MSBO Letter regarding Mike Smith REF#1*

III. CONSENT AGENDA

- A. *Approval of the Minutes ~ September 5, 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. *Monica Slagh – School Social Worker, Hillside REF #2*
 - 2. *Lisa Trombley – GSRP Teacher REF #3*
 - 3. *Amanda Johnson – GSRP Assistant REF #4*
 - 4. *Laura Bedell – Bus Attendant (no attachment)*
 - 5. *Heather Stormzand – GSRP Teacher REF #5*
 - 6. *Rochelle Gargus – Paraeducator, ACATEC REF #6*
 - 7. *Ashley Mullins – Coordinator of Support Services, Hillside REF #7*
 - 8. *Heather McCarty – Paraeducator, Hillside REF #8*
 - 9. *Marlene Espino – GSRP Assistant REF #9*
- 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. *Ami Vasquez, GSRP Director – left for personal reasons*
 - b. *Karyn Williams, GSRP Lead Teacher, Plainwell – left for another district*
 - c. *Felicia Vliek, Orientation & Mobility Specialist – left for another district*
 - d. *Jeri Leigh Levering, Teacher, Hillside – left for another district*

- e. Tia Phillips, GSRP Associate Teacher – *left district & not pursuing other employment*
 - f. Patricia DeJonge, Bus Attendant – *illness/disability not expected to return*
 - g. Carlene Cranmore, Bus Attendant – *left for personal reasons*
 - h. Mandy McNamara, Bus Attendant – *left for career in different field*
 - i. Karel Monroe, Bus Driver – *retired*
 - j. Sarah Schulz, GSRP Lead Teacher, Allegan – *left for another district*
 - k. Cindy Cross, Music Therapist, Hillside – *left for a career in a different field*
 - l. Nora Balgoyen- Williams, Director of Economic Development – *left for career in a different field*
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
 8. Facility Update ~ Linda Blankenship

B. Progress on Organizational Goals

1. *Instructional Services Report(s)*
 - a. Instructional Services Update ~ Laurie Schmitt *REF #10*
 - b. Specialized Instruction Update ~ Wendy Dubuisson *REF #11*
 - c. ACATEC Update ~ Linda Blankenship *REF #12*
2. *Technology Update* ~ Mike Smith *REF #13*
3. *Economic Development Update* ~ Nora Balgoyen-Williams *REF #14*
4. *Finance and Operations Report(s)*
 - a. Update ~ Abby Lloyd *REF #15*
 - b. Review of Financial Statements ~ Lisa Bradley *REF #16*
5. *Board Member Comments*

V. BUSINESS AGENDA

- A. The Administration recommends that the Board appoint Melanie Cassar to the position of Truancy Officer in service to Allegan Public Schools.
- B. The Administration recommends that the Board adopt the resolution to support the Gun Lake Casino Amicus Brief to the United States Supreme Court. *REF #17*

VI. FUTURE ITEMS FOR CONSIDERATION

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

VII. OTHER

VIII. ADJOURNMENT