I. CALL TO ORDER
President Breen called the meeting to order at 6:00 PM.

II. MISSION STATEMENT
President Breen read the mission statement.

III. ROLL CALL
PRESENT: Breen, DeJong, Modderman, Jr., Zickus
ADMINISTRATORS: Cooper
ABSENT: Haight, Thurkettle

IV. PUBLIC PARTICIPATION PROCESS
President Breen shared the public participation process with the audience.

V. APPROVAL OF AGENDA
18-27 Motion by DeJong, seconded by Modderman, Jr., to approve the agenda as presented.

VI. PUBLIC COMMENTS

VII. FINANCE REPORT
CFO Park updated members on district budget and Bond budget.

VIII. IMMUNIZATION RECORD
Acknowledgement of the 11th year in a row that APS has been awarded 100% documentation for immunizations from the Ottawa County Health Department.

IX. SPECIAL EDUCATION DIRECTOR UPDATE
Dr. Cooper reviewed collaboration with the OAISD on a shared-time Special Education Director for 2018/2019. The director would be at .8 FTE (4 days a week) for APS and .2 FTE (1 day a week) for the ISD. Dr. Cooper will survey the staff regarding potential staffing options to ensure adequate district coverage, submitting a report at the next meeting.

X. COUNTY-WIDE ENHANCEMENT MILLAGE UPDATE
The survey results and talking points from countywide superintendent meeting were reviewed with discussion about projections and potential outcomes. Consensus is that the Board supports this initiative, if the OAISD decides to pursue it. Dr. Cooper was instructed to begin assembling public communications pieces and prepare for education, communications, and support.
XI. BOARD MEMBER PROFESSIONAL LEARNING ACHIEVEMENT

Dr. Cooper shared the achievements of Secretary Zickus earning the President’s Award of Recognition, Vice President Haight earning the Level One Certification/Award of Merit, and Treasurer DeJong earning the Level One Certification/Award of Merit for professional development from the Michigan Association of School Boards.

XII. ADJOURNMENT at 6:38 p.m. by consensus