



R. Michael Weger, PhD - Director

**GOVERNING BOARD MEETING
February 10, 2015
AGENDA**

1. Preliminary
 - A. Call to Order
 - B. Public Participation

2. Blanket Motion – An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.

3. Consent Calendar
 - A. Approval of Minutes – November 18, 2014
 - B. Ratification of Financial Statements – October/November/December 2014
 - C. Ratification of Bills – November/December 2014 & January 2015

Action requested.

4. Personnel
 - A. Resignation: Tanesh Revenkar, Phoenix Paraprofessional (effective 1/20/15)
 - B. Resignation: Ken Moffett, Phoenix Paraprofessional (effective 1/16/15)
 - C. Resignation: Heather Marsh, Teacher @ BHAEC (effective 1/20/15)
 - D. Resignation: Rosalynn Ehteshami-Afshar, Paraprofessional @ Phoenix (effective 2/11/15)
 - E. Retirement: Pauline Venhorst, Assistant to the Director (effective 5/28/15)
 - F. Employment: Sausa Jenkins, Paraprofessional @ Phoenix (\$11.50/hr.)
 - G. Employment: Amanda Holland, Paraprofessional @ BHAEC (\$11.25/hr.)
 - H. Employment: Rebecca Titus, Black Hawk Center Paraprofessional (\$10.50/hr.)

5. Second Reading of Policies – We will ask for final approval of the following policies: 3:60, 4:100, 5:50, 5:90, 5:100, 5:120, 5:200, 6:250, 7:185, 7:300; 8:30; 4:30, 5:10, 5:30, 5:35, 5:180, 5:190, 5:240, 7:70, 7:140, 7:180, 7:190, 8:95; 4:160; 4:170; 4:175; 5:280; and 7:250.

Action requested.

6. Gorenz and Associates Contract Renewal

Action requested.

7. Executive Session – We will discuss the placement of a special education student with potential legal ramifications for the Cooperative and two personnel matters.

8. Director Recommendation – The SAC will recommend an individual for the BHASED Director position for 2015-16.

Action requested.

9. 2015 – 16 Needs Assessment Personnel Recommendations – We will review the final personnel recommendations for BHASED and the inter-district programs.

Action requested.

10. 20/20 Resolution – We will ask the Governing Board to support the Vision 20/20 Resolution included in your Board Documents.
Action requested.

11. Information Only
 - A. Infinitec
 1. We are arranging two additional information website training webinars on 2/23 and 2/25. Times, dates, and access information has gone out to all districts via the special education coordinators. This is a web resource rich with helpful information for all educators, not just special education. If usage does not pick up, we will not renew for next year.
 2. Additionally, we are arranging another Infinitec webinar to demonstrate various “apps” that facilitate access to the curriculum. Notice of this event will also go out via district special education coordinators ASAP.
 - B. IDEA Update – We will provide updates on various IDEA related matters.
 - C. Bullying Workshop – Just FYI, we had Jennifer Smith, a partner in the Education Law Practice Group at Franczek Radelet P.C., give a presentation to local educators on increasingly important legal requirements for dealing with bullying in the schools.

12. President’s Session

Adjourn