



R. Michael Weger, PhD - Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING**  
**April 1, 2015 12:00 Noon**  
**A G E N D A**

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – 2/4/15 & 3/4/15

**Action requested.**
  
2. Communication
  - A. Request from persons wishing to speak on certain agenda items at the appropriate time during the meeting.
  
3. Reports
  - A. Reports from SAC Members
  - B. Report from BHASED Director
  - C. Citizens wishing to address the SAC on items not on the agenda.
  
4. Blanket Motion
  - A. An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.
  
5. Business/Finance
  - A. Recommendation to Approve Financial Statements – January & February 2015
  - B. Recommendation to Approve Bills – January 31, February, and March 15

**Action requested.**
  
6. Personnel

Resignations:

  - A. Carolyn Davis, Paraprofessional (effective 2/10/15)
  - B. Holly Ott, Paraprofessional (effective 2/27/15)
  - C. Kelly Rehnberg, Teacher (effective end of 2014-15 school year)
  - D. Regina Boland, Psychologist (effective end of 2014-15 school year)
  - E. Theresa Oprondek, Teacher, Black Hawk Center (effective end of 2014-15 school year)
  - F. Megan Kramer, Teacher, Black Hawk Center (effective end of 2014-15 school year)
  - G. Lonna Parmentier, Nurse at Black Hawk Center (effective end of 2014-2015 school year)
  - H. Michelle Kroll, VI Teacher (effective end of 2016-17 school year)

Employment:

  - I. Stephany Olvera, Phoenix Paraprofessional (\$10.50/hr.)
  - J. Kelly Twidwell, Center Paraprofessional (\$16.75/hr.)
  - K. Carole Allert, Assistant to the Director (\$76,505.50)
  - L. Cindy Hall, Assistant to the Director (\$76,899.00)
  - M. Patricia Nouchanthavong, Phoenix Paraprofessional (\$10.75/hr.)
  
7. Executive Session – to discuss possible litigation, compensation and collective bargaining matters.  

**Possible action may be requested in open session.**

8. Inter-District Programs – We will revisit the possibility of greater efficiency within our low-incidence inter-district programming.  
**Action may be requested.**
9. Approval of BHASED Director's Contract  
**Action requested.**
10. Policies – First Reading  
We will ask for your approval of the first reading of the following policies: 2:140, 2:140-E, 4:45, 4:120, 4:130, 5:10, 5:185, 5:220, 5:250, 6:20, 6:280, 6:340, 7:100, 7:270, 4:60, 5:30, 5:260, 5:330, 7:20, and 7:180.  
**Action requested.**
11. Services to Districts Not Members of BHASED – We will discuss the current status of services to non-cooperative member districts and consider such plans going forward.  
**Action may be requested.**
12. IDEA Grant Status and Disbursement – We will update SAC on Grant amounts, if received by our 4/1/15 meeting. We will recommend keeping with our historically approved 80/20 formula for flow thru dollars to our member districts.  
**Discussion only.**
13. Information Only
  - A. Staff Award – Mr. Randy Newburg has been a teacher at our Bethany/Black Hawk Phoenix Day Treatment program since 1984. He is also one of our fully certified CPI instructors for the Cooperative. Recently, he was informed that he has earned distinction as a CPI trainer at the Meritorious Level. He will be included in the CPI hall of Merit for: 1) showing extraordinary commitment to the CPI training process; 2) exemplifying the ability to educate, empower, and enrich; demonstrating commitment and loyalty to CPI; and exceeding thresholds for multiple criteria of merit. The Hall of Merit selection process includes a review of the records of over 30,000 active instructors. Since 1987, Mr. Newburg has taught 1,191 educators advanced CPI training strategies within 120 CPI courses, over 1,069 hours. Meritorious Instructors have an opportunity to serve CPI in an advisory capacity and gain increased access to CPI leadership to provide assistance and influence direction for CPI as appropriate.
  - B. Need for May SAC/Governing Board Meeting – We need to schedule such meetings for May and recommend noon on 5/6 at BHASED and 6:00 pm on 5/19 respectively.
14. Chairman's Session

Adjourn