



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

4670-11TH STREET  
EAST MOLINE, IL 61244-4432  
(309) 796-2500  
FAX (309) 796-2911



R. Michael Weger, PhD - Director

## SUPERINTENDENTS' ADVISORY COMMITTEE MEETING

April 2, 2014 12:00 Noon

### A G E N D A

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – February 5, 2014**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 2014
  - B. Recommendation to Approve Bills – February 2014**Action requested.**
  
6. Personnel

Resignation:

  - A. Danielle Aceto. Therapy Room Aide (effective 3/13/14)

Employment:

  - B. Tika Gomez. Paraprofessional (\$10.50/hr.)
  - C. Ryan Reade. Teacher (\$46,776)
  - D. Megan Sattizahn. Teacher (\$33,778)
  - E. Charles "Bill" Allee. Paraprofessional (\$11.75/hr.)
  - F. Jacqueline Sunlin. Teacher (\$47,260)
  - G. Angela Briggs. Teacher (\$39,459)
  - H. Lonna Parmentier. Nurse (\$20.00/hr.; 3 days/week)
  - I. Marcia Holland. Nurse (\$18.75/hr.)
  - J. Teresa Hofmann. Paraprofessional (\$15.50/hr.)
  - K. Tammie Holland. Paraprofessional (3 days/wk; \$11.25/hr.); Nurse (2 days/wk; \$19.75/hr.)
  - L. Randi Brown. Paraprofessional (\$11.25/hr.)**Action requested.**

7. Review of Executive Session Minutes – We will ask for SAC's approval of the recommended action for the following Executive Session minutes: 2/5/14 - unsealed; 8/7/13 - unsealed; and 6/5/13 - unsealed.  
**Action requested.**
8. Resolution to Pay Prevailing Wage  
**Action requested.**
9. Administration & Finance Subcommittee Recommendations – We will review recommendations from the Administration and Finance Subcommittee meeting of 3/5/14.
  - a) Negotiations – *We will ask for approval of the recommended upper financial limit for purposes of collective bargaining with our Association.*
  - b) Administrative – *We will ask for approval of salary change recommendations for select administrators.*
  - c) Director's Contract – *We will ask for approval of cost neutral contract rewording.***Action requested.**
10. Extended School Year (ESY) Dates - If suggested dates from the programs have been received, we will ask for your approval.  
**Action requested.**
11. BHASED 2014-2015 Calendar and Meeting Dates – If all district calendars have been obtained, we will ask for your approval.  
**Action requested.**
12. Information Only – We will update you on the following topics:
  - a) Internet Access Contract
  - b) Food Service for 2014-2015
  - c) IDEA Grant, MOE and Non-public Proportionate Share
  - d) Medicaid
13. Chairman's Session

Adjourn