



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

Christan Schrader - Director

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SEJA
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REVISED
SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
August 12, 2015 12:00 Noon
A G E N D A

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – June 3, 2015**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 – April 2015
 - B. Recommendation to Approve Bills – May 2015**Action requested.**

6. Personnel

Resignations:

 - A. Kerry Doucette, BHAEC Teacher
 - B. Rebecca Titus, BHAEC Paraprofessional
 - C. Linda Cathcart, BHASED Paraprofessional

Employment:

 - D. Katherine Allee, 1:1 Paraprofessional (\$10.50/hr.)
 - E. Burnell Eckardt, BHAEC Paraprofessional (\$12.00/hr.)
 - F. Alyssa Henrichs (re-employment), BHAEC Paraprofessional (\$10.92/hr.)
 - G. Mark Kutmas, BHAEC Paraprofessional (\$10.92/hr.)
 - H. Michelle Loy, BHAEC Paraprofessional (\$10.50/hr.)
 - I. Melissa Moore, BHAEC Paraprofessional (\$10.50/hr.)
 - J. Frank Skradski, BHAEC Paraprofessional (\$10.92/hr.)
 - K. Calvin Wallace, BHAEC Paraprofessional (\$10.92/hr.)
 - L. Lukas Weger, BHAEC Paraprofessional (\$10.50/hr.)
 - M. Shallin Williams, BHAEC Paraprofessional (\$10.50/hr.)
 - N. Eric McGhee, Phoenix Program Paraprofessional (\$10.50/hr.)**Action requested.**

7. Approval of FY16 Budget
Action is requested.

8. Recommendation to Apply to be a State Professional Development Provider– We will discuss the benefits of becoming a State Professional Development Provider.
Action requested.

9. Informational Items
 - A. FY16 IDEA Grant status
 - B. Medicaid
 - C. Update on Lighting Project
 - D. Infinitec
 - E. Technology Contractual Services

10. Chairman's Session

Adjourn