



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

R. Michael Weger, PhD - Director

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**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING**  
**12:00 Noon August 13, 2014**  
**A G E N D A**

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – June 4, 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 – May 2014
  - B. Recommendation to Approve Bills – June 2014**Action requested.**
  
6. Personnel

Resignations:

  - A. Angela Briggs, Teacher
  - B. Kevin Smith, Paraprofessional
  - C. Randi Brown, Paraprofessional
  - D. Emily Matkovich, Teacher
  - E. Robert Tubbs, Paraprofessional

Employment:

  - F. Karen Carney, SLP (\$54,925)
  - G. Melanie Cox-Lagerstrom, Psychologist (\$68,769)
  - H. Heather Marsh, Teacher, (\$46,674)
  - I. Sandy Wyckoff, Teacher, (\$53,848)
  - J. Shane Brasmer, Paraprofessional (\$11.00/hr.)
  - K. Abbie Covemaker, Paraprofessional (\$10.75/hr.)
  - L. Daniel Haughey, Paraprofessional (\$11.25/hr.)
  - M. Linda Morine, Paraprofessional (\$11.00/hr.)
  - N. Elizabeth Steen, Paraprofessional (\$11.25/hr.)**Action requested.**

7. Articles of Joint Agreement & By-Law Modifications – *We will ask the SAC to approve the recommended changes to these organization documents based on the recent withdrawal of a member district.*  
**Action requested.**
8. Budget FY15 - *We will ask approval of the FY15 proposed budget to take a recommendation to the Governing Board for their final approval.*  
**Action requested.**
9. Approval of Shawnee Behavioral Consultant Contract  
**Action requested.**
10. Executive Session – *We will ask to enter into Executive Session to discuss non-union compensation and, in particular any recommendation from the SAC Administration and Finance Committee.*
11. Non-Union Compensation Changes - *We will ask for approval of any recommendations in this regard based on our discussion within the Administration and Finance Committee meeting and Executive session today.*  
**Action requested.**
12. Information Only:
  - A. BHAEC Update – *We will provide a brief update on staffing and many other preparations that have been completed at the Center as we expect students to arrive on 8/18.*
  - B. CBA Update – *We will provide a brief update on collective bargaining; our recently finalized CBA for 2014-15.*
13. Chairman's Session

Adjourn