



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

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**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING**  
**December 4, 2013**  
**12:00 Noon**  
**A G E N D A**

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – October 7, 2013**Action requested.**
  
2. STEP Program Information: We'd like to share a brief report on the use of new social media to facilitate workplace entry for member district students. Cory Fineran, BHASED Transition Specialist, will share a quick overview and some data.
  
3. Communication
  - A. Request from persons wishing to speak on certain agenda items at the appropriate time during the meeting.
  
4. Reports
  - A. Reports from SAC Members
  - B. Report from BHASED Director
  - C. Citizens wishing to address the SAC on items not on the agenda.
  
6. 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.
  
7. Business/Finance
  - A. Recommendation to Approve Financial Statements – September & October 2013
  - B. Recommendation to Approve Bills – October & November 2013**Action requested.**
  
8. Personnel

Employment for Current Opening (2013-2014 school year):

  - A. Ken Moffett, 1:1 Paraprofessional – Phoenix Program @\$10.25/hr.

Employment for 2014-2015 school year:

  - B. David Kohl, Paraprofessional @\$15.75/hr.
  - C. Barbara Bichel, Paraprofessional @\$13.75/hr.
  - D. Lorena Ponce, Paraprofessional @\$13.25/hr. contingent upon ELL verification (\$11.75/hr. otherwise)
  - E. Amy Dodge, Paraprofessional @\$11.00/hr.
  - F. Cynthia Fowler, Paraprofessional @\$10.50/hr.**Action requested.**

9. Audit  
We will present our FY13 Audit and ask the SAC to recommend that our Governing Board approve this final audit report.  
**Action requested.**
  
10. Policies – First Reading  
We request approval of the first reading of Policies: 2:105; 5:20, 6:120, 7:230; 7:340; 2:80E; 2:170; and 7:15.  
**Action requested.**
  
11. Information/Discussion items:
  - A. Deaf/Hard of Hearing Program — Our Program & Building Committee + has recently discussed this and will share some key issues for consideration. We'd like to have some open discussion about where to locate this program within the Cooperative or to consider taking Moline up on their offer to continue to house the program and have cooperative member districts tuition their D/HH students into this program. We hope to have some specifics from Moline prior to our meetings next week.
  - B. Consultant Cost Management - we will review and discuss the handout shared by Mr. Ganson at a previous meeting; this has not been discussed up to this point due to scheduling problems.
  - C. Security Survey - We will share a very short (one page) survey of district security measures and ask SAC members to complete it. This will inform decisions about security measures at Phoenix and the BHAEC.
  - D. Project Grid - We will share an updated grid of the status of projects/challenges needing attention prior to the beginning of the 2014-15 school year.
  - E. Non-Public School Survey - we will update SAC on the recently received surveys from the Camelot Schools company.
  
12. Chairman's Session

Adjourn