



R. Michael Weger, PhD - Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
February 4, 2015 12:00 Noon
AGENDA

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes - 11/04/2014 & 01/21/2015

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 Bills - January 31, 2015

Action requested.
6. Personnel
 - A. Resignation: Heather Marsh, Teacher @ BHAEC (effective 1/20/15)
 - B. Resignation: Rosalynn Ehteshami-Afshar, Paraprofessional @ Phoenix (effective 2/11/15)
 - C. Employment: Sausha Jenkins, Paraprofessional @ Phoenix (\$11.50/hr.)
 - D. Employment: Amanda Holland, Paraprofessional @ BHAEC (\$11.25r/hr.)

Action requested.
7. Executive Session - We will discuss the placement of a special education student with potential legal ramifications for the Cooperative and a personnel matter.
8. Director Recommendation - The SAC Search Committee will bring their recommendation for BHASED Director beginning in the 2015-2016 school year.
Action requested.
9. 2015-16 Needs Assessment Personnel Recommendations - We will review the final personnel recommendations for BHASED and the inter-district programs.
Action requested.

10. Information Only:

A. Infinitec

1. We are arranging two additional information website training webinars on 2/23 and 2/25. Times, dates, and access information has gone out to all districts via the special education coordinators. This is a web resource rich with helpful information for all educators, not just special education. If usage does not pick up, we will not renew for next year.
2. Additionally, we are arranging another Infinitec webinar to demonstrate various "apps" that facilitate access to the curriculum. Notice of this event will also go out via district special education coordinators ASAP.

B. IDEA Update – We will provide updates on various IDEA related matters.

11. Chairman's Session

Adjourn