



R. Michael Weger, PhD - Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
February 5, 2014 12:00 Noon
A G E N D A

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – January 8, 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 – December 2013
 - B. Recommendation to Approve Bills – January 2014

Action requested.

6. Personnel – Employment:
 - A. Danielle Aceto, Therapy Room Aide @ SKIP (\$10.75/hr.)
 - B. Allison Dounoulis, Special Education Teacher @ BHAEC (\$52,024)
 - C. Ivory Clark – Special Education Teacher @ BHAEC (\$48,310)
 - D. Emily Matkovich – Special Education Teacher @ BHAEC (\$39,749)
 - E. Kerry Doucette – Special Education Teacher @ BHAEC (\$36,642)
 - F. James Goodwin, School Psychologist (\$49,169)

Personnel – Retirement:

 - G. Ruth Neagle, School Psychologist, effective June 6, 2014

Action requested.

7. Needs Assessment – We will present the final personnel recommendations for BHASED and the inter-district programs.
Action requested.

8. Policies – First Reading – We will ask for approval of the first reading of IASB press policy recommendations (2:80E, 2:170 & 7:15).
Action requested.

9. Executive Session – We will discuss the Director’s evaluation and our upcoming negotiations.

10. Chairman’s Session

Adjourn