



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

R. Michael Weger, PhD - Director

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865

Governing Board Meeting
January 21, 2014
6:00 p.m.
AGENDA

1. Preliminary
 - A. Call to Order
 - B. Public Participation

2. 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.

3. Consent Calendar
 - A. Approval of Minutes – 11/19/13
 - B. Approval Financial Statements (Nov 2013)
 - C. Approval of Bills (Dec 2013)

4. Personnel – Employment:
 - A. Carri Toppert, Special Education Teacher @ BHAEC (\$37,568.00)
 - B. Jennifer Schnell, Special Education Teacher @ BHAEC (\$40,842.00)
 - C. Christine Davis, Special Education Teacher @ BHAEC (\$46,674.00)
 - D. Jana Shook, Assistant Principal @BHAEC (\$76,698.00)
 - E. Sheila Puls, Vocational Coordinator @ BHAEC (\$49,276.00)
 - F. Joan Neels, Paraprofessional (\$13.75/hour)
 - G. Connie Rea, Paraprofessional (\$13.75/hour)
 - H. Vicky Phillis, Paraprofessional (\$12.50/hour)
 - I. Piper Rummel, Paraprofessional (\$10.75/hour)
 - J. Retirement: Sally Palmer, Secretary, Phoenix Program (effective 6/13/14)

Action requested.

5. FY14 Audit Firm

We are asking approval that we continue with Gorenz and Associates to complete our FY14 Audit.

Action requested.

6. DRAFT Personnel Recommendations from Needs Assessment: We will review initial recommendations for BHASED personnel/staffing for the 2014-15 school year based on Needs Assessment information gathered to date.

Report only-no action needed at this time.

7. Policies – Second Reading

We request approval of the second reading of policies: 2:105, 5:20, 6:120, 7:230 and 7:340.

Action requested.

8. **Permanent Transfer from the Building Fund to the Education Fund**
Action Requested.

9. **Information Only/Discussion Only**
 - A. Deaf/Hard of Hearing Program Update – We will provide an update on recent developments regarding future programming for member district students who are deaf or hard of hearing.
 - B. Private Provider Update-we will provide a brief update on the Camelot market research in the QC area.
 - C. Security-we will update you on the possible security options for both Phoenix and the Center.
 - D. Recent Hires-we will provide a list of the new hires for the Center for the 2014-15 school year. We are making good progress at this time.

10. **President's Session**

Adjourn