



R. Michael Weger, PhD - Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING**  
**January 21, 2015 11:00 at ROE**  
**A G E N D A**

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – November 5, 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 – October/November/December 2014
  - B. Recommendation to Approve Bills – November/December 2014/January 15, 2015

**Action requested.**
  
6. Personnel
  - A. Resignation: Tanesh Revenkar, Phoenix Paraprofessional (effective 1/20/15)
  - B. Resignation: Ken Moffett, Phoenix Paraprofessional (effective 1/16/15)
  - C. Retirement: Pauline Venhorst, Assistant to the Director (effective 5/28/15)
  - D. Employment: Rebecca Titus, Black Hawk Center Paraprofessional (\$10.50/hr.)

**Action requested.**
  
7. Gorenz and Associates Contract Renewal

**Action requested.**
  
8. Needs Assessment Recommendations – We will review DRAFT personnel recommendations for 2015-16.  

**Discussion only.**
  
9. Information Only:
  - A. Infinitec Web Resource – Additional introduction/training webinars are coming; we will reassess value by year's end. Also, we have had a request from the IAASE Transition Board Liaison to link our STEP program podcasts to the Infinitec website. We are working on the details.

- B. Private Provider Cost Information – We will provide a brief overview of financial considerations to assist district considerations.
- C. Excess Cost Worksheets – We will provide a brief update on this latest ISBE requirement.
- D. Marshmallows! – Please look over the attached article underscoring the importance of directly teaching students planning, self-control and other character traits highly correlated with success in life. Remember also the Habits of Mind (HOM) paradigm and free curriculum that addresses these and other important character traits. Call BHASED for HOM training for your staff.
- E. 20/20 Resolution (see sample) – We will discuss to see if SAC would recommend that the BHASED Board to accept this resolution.

10. Chairman's Session

Adjourn