



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

R. Michael Weger, PhD - Director

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SEJA
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**Superintendent's Advisory Committee Meeting
January 8, 2014
12:00 Noon**

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes for 12/04/2013**Action Requested.**

2. Communication
 - A. Request from persons wishing to speak on certain agenda items at the appropriate time.

3. Reports
 - A. Reports from SAC Members
 - B. Reports 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 (Nov 2013)
 - B. Recommendation to Approve Bills (Dec 2013)

6. FY14 Audit Firm

We are asking SAC's approval to recommend to the Governing Board that we continue with Gorenz and Associates to complete our FY14 Audit.

Action requested.

7. Personnel-Employment:
 - A. Carri Toppert, Special Education Teacher @ BHAEC (\$37,568.00)
 - B. Jennifer Schnell, Special Education Teacher @ BHAEC (\$40,842.00)
 - C. Jana Shook, Assistant Principal @BHEC (\$76,698.00)
 - D. Sheila Puls, Vocational Coordinator @BHAED (\$49,276.00)
 - E. Joan Neels, Paraprofessional (\$13.75/hour)
 - F. Connie Rea, Paraprofessional (\$13.75/hour)
 - G. Vicky Phillis, Paraprofessional (\$12.50/hour)
 - H. Piper Rummel, Paraprofessional (\$10.75)**Action requested.**

OVER

AlWood #225 Carbon Cliff #36 Colona #190 East Moline #37 Hampton #29 Mercer County #404 Moline #40
Orion #223 Riverdale #100 Rockridge #300 Rock Island #41 Sherrard #200 Silvis #34 UTHS #30

9. Deaf & Hard of Hearing Program- we will discuss the offer by Moline to continue to run the D/HH program and allow both BHASED Coop member districts and other districts to tuition students into this program. This will include a review of the Draft Inter-Governmental Agreement IGA between BHASED (representing our member districts) and Moline including consideration of potential Draft IGA content changes (sent to SAC by e-mail on 12/30/13). *If we feel we have settled this matter we will ask SAC for Action*—to vote to enter into this agreement with Moline in order to provide D/HH instructional services for BHASED member district students as needed.

Action Requested

10. 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.

Information Only:

- 1) Director's Performance Evaluation-it is time to initiate the Director's Performance Evaluation. The rating scale items will be made available to you at SAC (either hard copy or via Survey Monkey link).
- 2) Private Provider Update-we will provide a brief update on the Camelot market research in the QC area.
- 3) Security-we will update you on the possible security options for both Phoenix and the Center.
- 4) 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.