



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

4670-11TH STREET
EAST MOLINE, IL 61244-4432
(309) 796-2500
FAX (309) 796-2911



R. Michael Weger, PhD - Director

**AMENDED BUDGET HEARING
June 23, 2015 6:00 p.m.**

**GOVERNING BOARD MEETING
June 23, 2015
(Immediately following the Amended Budget Hearing)**

A G E N D A

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

2. Blanket Motion

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 – May 19, 2015
 - B. Approval of Financial Statements – April 2015
 - C. Approval of Bills – May and June 15, 2015

4. Personnel

Resignations:

 - A. Cathy Wolford, Psychologist (effective end of 2014-15 contract)
 - B. Amanda Holland, Paraprofessional (effective end of 2014-15 contract)
 - C. Zachary Knobloch, Paraprofessional (effective end of 2014-15 contract)
 - D. Alysa Henrichs, Paraprofessional (effective June 26, 2015)

Employment:

 - E. Kelli Fletcher, Psychologist (\$58,439.00)
 - F. Annette Martens, Teacher @ BHC, (\$51,137.00)
 - G. Kelly Twidwell, Teacher @ BHC, (\$53,989.00)
 - H. Paige Guidebeck, SLP (\$41,678.00)
 - I. Terri Dobmann, Teacher @ BHC (\$43,550.00)

Action requested.

5. Executive Session – to discuss contract negotiations, compensation and personnel matters.

6. Recommendation to Approve Three Year Collective Bargaining Agreement – We will review the Collective Bargaining Agreement approved by the Association and the SAC and ask for your approval.
Action requested.

7. Non-Union Salary Changes – We will recommend salary changes for 2015-16 for all non-union BHASED personnel.
Action requested.

8. Approval of Amended Budget – We will ask for approval of the amended FY15 budget that has been on display.
Action requested.

9. Policies – First Reading – We will provide/discuss the current IASB Press Policy Service recommendations.
Action Requested.
10. Information Only
- A. FY16 IDEA Monies
 - B. FY16 Assessments
 - C. FY 16 Budget - We will place this on display 30 days prior to the regularly scheduled Governing Board meeting in August 2015.
 - D. Update on Lighting Project
 - E. GCN – Eating Disorders and Anti-Bullying modules for student access
 - F. Transition Accomplishment
 - G. Farewell – It has been an honor to work with so many quality professional educators and Board members on behalf of the students, families and BHASED member district personnel. I wish you and yours all the best!
11. President’s Session

Adjourn