



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

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R. Michael Weger, PhD - Director

AMENDED BUDGET HEARING
June 24, 2014 6:00 p.m.

GOVERNING BOARD MEETING
June 24, 2014 6:00 p.m.
(Immediately following the 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 20, 2014
 - B. Approval of Financial Statements – April 2014
 - C. Approval of Bills – May 2014

Action requested.

4. Personnel

Resignation:

 - A. Kaitlin Evans, Teacher; effective 6/6/14
 - B. Linda Cathcart, Paraprofessional; effective immediately

Employment:

 - C. Christina Luxmore, Custodian (\$15.50/hr.)
 - D. Melissa Mason, Custodian (\$14.00/hr.)
 - E. Sandy Murphy, Paraprofessional (\$12.50/hr.)
 - F. Jacquelyn Kronfeld, Paraprofessional (\$13.00/hr.)
 - G. Katelyn Estes, Paraprofessional (\$10.25/hr.)
 - H. Linda Hancks, Speech/Language Pathologist (\$52,024.00)
 - I. Meloney Brasmer, Teacher (\$44,305)
 - J. Rosalynn Ehteshami-Afshar, Paraprofessional @ Phoenix (\$10.50/hr.)
 - K. Tiffany Bowes, Food Server @ Phoenix (\$10.00/hr.)
 - L. Taralee Schmeink, Secretary @ Phoenix (\$14.00/hr.)

Volunteer:

 - M. Linda Cathcart, Paraprofessional first semester 2014-2015 school year

Action requested.

5. Amended Budget – We will ask for approval of the amended FY14 budget that has been on display.
Action requested.

6. FY15 Budget on Display – We will ask for approval to place our proposed FY15 budget on public display.
Action requested.
7. Infinitec Membership: We recommend a one year membership with Infinitec—an Illinois organization that provides assistive technology and more for students with disabilities and their families, etc. This will be a tremendous resource for staff, administrators and parents of all member districts. Webinar training on district staff use of this resource is being arranged.
Action Requested.
8. Executive Session: We will go into Executive Session to discuss Collective Bargaining Agreement negotiations.
9. Information Items:
 - A. Black Hawk Area Education Center Transition Report: We will provide an update on staffing and summer transition projects as we move closer to staffing and administering the BHAEC for the 2014-15 school year including July 2014 Vocational Programming.
 - B. IDEA FY14 & FY15 Update: We will provide updates information re: federal grant monies for both this year and next.
 - C. By-Laws: We will briefly discuss the need to amend our By-Laws in view of losing a member district AND we recommend a wording change allowing BHASED to officially conduct business with a majority of a quorum of Governing Board members.
 - D. **Emergency Board Meeting – We must set an emergency meeting of the BHASED Governing Board for either 8/4/14 or 8/5/14 in order to finalize the new 2014-2015 CBA if ratified by the Association beforehand.**
10. President's Session

Adjourn