



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

R. Michael Weger, PhD - Director

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## SUPERINTENDENTS' ADVISORY COMMITTEE MEETING

June 3, 2015 12:00 Noon

### A G E N D A

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – May 6, 2015**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 – April 2015
  - B. Recommendation to Approve Bills – May 2015**Action requested.**
  
6. 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)

Employment:

  - D. Kelli Fletcher, Psychologist (\$58,439.00)
  - E. Annette Martens, Teacher @ BHC, (\$51,137.00)
  - F. Kelly Twidwell, Teacher @ BHC, \$53,989.00)
  - G. Paige Guidebeck, SLP (\$41,678.00)**Action requested.**
  
7. Executive Session – to discuss negotiations and compensation and review past Executive Session minutes.
  
8. Recommendation to Approve Three Year Collective Bargaining Agreement – We will review with the SAC the Collective Bargaining Agreement approved by the Association and ask for a recommendation to the Governing Board.  
**Action requested.**

9. Non-Union Salary Changes – We will discuss salary changes for 2015-16 for all non-union personnel.  
**Action requested.**
10. Recommendation to Release/Keep Sealed Past Executive Session Minutes  
**Action requested.**
11. Policies – First Reading – We will provide/discuss the current IASB Press Policy Service recommendations.  
**Action Requested.**
12. Information – We will update you on the following:
  - A. FY16 IDEA Monies
  - B. FY16 Assessments
  - C. Amended Budget on Display
  - D. Update on Lighting Project
13. Chairman's Session

Adjourn