



R. Michael Weger, PhD - Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
June 4, 2014 12:00 Noon
A G E N D A

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – May 7, 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 – April 2014
 - B. Recommendation to Approve Bills – May 2014

Action requested.

6. Personnel

Resignation:

 - A. Kaitlin Evans, Teacher; effective 6/6/14

Employment:

 - B. Christina Luxmore, Custodian (\$15.50/hr.)
 - C. Melissa Mason, Custodian (\$14.00/hr.)
 - D. Sandy Murphy, Paraprofessional (\$12.50/hr.)
 - E. Sandi Hemann, Paraprofessional (\$10.00/hr.)
 - F. Jacquelyn Kronfeld, Paraprofessional (\$13.00/hr.)
 - G. Katelyn Estes, Paraprofessional (\$10.25/hr.)

Action requested.

7. Infinitec Membership: If, after the overview webinar on Monday, June 2, 2014, we have sufficient information, we will make a recommendation re: membership with Infinitec—an Illinois organization that provides assistive technology and more for students with disabilities and their families, etc.

Action Requested.

8. Executive Session: We will go into Executive Session to discuss Collective Bargaining Agreement negotiations.

9. Information Items:
 - A. Private Provider Local Presence - Update: Dr. Moyer will make a brief report.
 - B. 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.
 - C. Budget: We will provide information regarding: 1) the amended FY14 budget and, 2) an initial draft of the FY15 budget which must be put on display at our next Governing Board meeting. SAC members will be able to view this on-line once posted and will discuss it in detail at our August SAC meeting. **PLEASE REMEMBER: AUGUST 2014 SAC MEETING IS ON 8/13/2014 (MOVED FROM 8/6/14 TO ALLOW ISBE DIRECTOR'S CONFERENCE ATTENDANCE).**
 - D. IDEA FY14 & FY15 Update: We will provide updates information re: federal grant monies for both this year and next.
 - E. 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.

10. Chairman's Session

Adjourn