



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

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

SEJA
865

R. Michael Weger, PhD - Director

GOVERNING BOARD MEETING

May 19, 2015 6:00 p.m.

A G E N D A (Revised)

1. Preliminary
 - A. Call to Order
 - B. Public Participation
2. 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.
3. Consent Calendar
 - A. Approval of Minutes – April 21, 2015
 - B. Approval of Financial Statements – March 2015
 - C. Approval of Bills – April 2015

Action requested.
4. Personnel

Resignations:

 - A. Jerry Strandlund, Phoenix Paraprofessional (effective end of 2017 contract)
 - B. LeAnn Susie Scott, Paraprofessional (effective June 26, 2015)

Employment:

 - C. Claire Ebbing, Black Hawk Center Teacher (\$36,018.00)
 - D. Lindsay Havens, Black Hawk Center Teacher (\$39,072.00)
 - E. Angela Reagan, Social Worker (3 days/week/108; \$28,999.00)

Action requested.
5. Executive Session – We need to discuss upcoming negotiations/compensation matters.
6. Acceptance of Lighting Project Bid – The bids for the lighting project will be reviewed and will share with the Governing Board the recommendation from the SAC.

Action requested.
7. Resolution Establishing Prevailing Wages

Action requested.
8. Infinitec – Despite a lower usage rate than expected this first year, we recommend renewing our subscription to this rich/powerful resource for all educators for one more year with another user evaluation next Spring. We will offset some of these costs (~ 14,300.00) with reductions in other contractual services – both of which are paid for with IDEA in-service funds.

Action requested.
9. Approval of Policies – Second Reading
We will ask for your approval of the second reading of the following policies: 2:140, 2:140-E, 4:45, 4:120, 4:130, 5:10, 5:185, 5:220, 5:250, 6:20, 6:280, 6:340, 7:100, 7:270, 4:60, 5:30, 5:260, 5:330, 7:20, and 7:180.

Action requested.

10. Amended Budget On Display – we will ask for approval to place our amended budget on display 30 days prior to our June 23, 2015 Governing Board meeting.
Action requested.
11. Election of Officers – We need to elect a new President and Vice President for the Governing Board. Janet Neff has served two terms; according to the By-Laws, she is unable to serve more than two consecutive terms. Randy Baldrige was the Vice-President and did not seek re-election.
Action requested.
12. Appointment of Treasurer and Recording Secretary – We will ask the Board to appoint a Treasurer and Recording Secretary for the Governing Board.
Action requested.
13. Information/Discussion Only
 - A. SKIP Transition Update – We will provide a brief update on this program relocation project.
 - B. BHASED Reserves – We will review the topic of Federal Grant reserves; how they have been and can be accessed, etc.
 - C. Articles of Joint Agreement – Just a reminder: each of your Boards must approve the ISBE required language change to our Articles of Joint Agreement AND send proof of this action to BHASED (electronically) ASAP. ISBE must have this before our Federal Grants will be approved.
 - D. ESY Dates – ESY programming for this summer will run from June 8, 2015 thru June 26th.
14. President's Session

Adjourn