



R. Michael Weger, PhD - Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
May 6, 2015 12:00 Noon
A G E N D A

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

6. Executive Session – We need to discuss upcoming negotiations/compensation matters.

7. Acceptance of Lighting Project Bid – We will review the bids received for this project and make a recommendation to the SAC.
Action requested.

8. Amended Budget – We will review budget amendments that are necessary to provide to ISBE by the end of May.
Action requested.

9. Resolution Establishing Prevailing Wages
Action requested.

10. Infinitec – Despite a lower usage vote than expected this first year, we will 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.

11. 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.

12. Chairman's Session

Adjourn