



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

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Christan Schrader - Director

GOVERNING BOARD MEETING
November 17, 2015 6:00 p.m.
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 – August 18, 2015
 - B. Ratification of Financial Statements – June & July 2015
 - C. Ratification of Bills – August, September & October 2015

Action requested.

4. Personnel

Resignations:

 - A. Dawn Deasy, Paraprofessional @ UTHS Satellite Program; effective 10/30/15

Leave:

 - B. Christi Davis, Maternity Leave beginning 11/9/15

Employment

 - C. Teresa Baker, Part-time Occupational Therapist
 - D. Nicole Bernaix, Itinerant Teacher for the Deaf/Hard of Hearing

Action requested.

5. Executive Session - to discuss personnel matters

6. Policies
 - A. First Reading: We will ask the Governing Board to approve the recommended policy changes for a first reading: 2:160; 2:160-E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 6:140; 6:220; 7:10; 7:260; 7:310; and 8:80.
 - B. Second Reading: We will ask the Governing Board for final approval of the following policy changes: 2:250; 3:40; 3:50; 3:60; 5:40; 5:120; 5:180; 5:270; 5:290; and 5:330.

Action requested.

7. Informational Items
 - A. Related Services for Speech Only Students – We will discuss the advisability of provided related services for students with Speech Only disabilities.
 - B. Time Clocks for Hourly Employees – We will provide information regarding our plan to implement Time Clocks for our Center and Phoenix hourly staff.
 - C. Conflict Resolution and Facilitated IEP Training – We will share information regarding the upcoming training being offered in conjunction with Moline School district for all of our District Coordinators.
 - D. BHAEC and Phoenix Updates – We will provide a brief update on the Black Hawk Area Education Center and the Phoenix program.

8. President's Session

Adjourn