



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
November 18, 2014 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 19, 2014
 - B. Ratification of Financial Statements – August & September 2014
 - C. Ratification of Bills – August, September & October 2014

Action requested.

4. Personnel

Resignations:

 - A. Patricia Daley, Black Hawk Center Paraprofessional
 - B. Jackie Sunlin, Black Hawk Center Teacher

Employment

 - C. Shelia Gosa, Paraprofessional (\$11.00/hr.)
 - D. Carolyn Davis, Paraprofessional (\$10.75/hr.)
 - E. Lynn Gunnare, Paraprofessional (\$10.50/hr.)
 - F. Suzanne Blank, Paraprofessional (\$11.00/hr.)
 - G. Anna Etheridge, Black Hawk Center Custodian (\$15.25/hr.)

Action requested.

5. Executive Session – to discuss an administrator’s contract and a personnel issue.

6. Administrator’s Contract – based on our discussion during closed session, we may request action regarding an administrator’s contract.
Action requested.

7. Policies – First Reading – We will ask approval for a first reading of the following policies: 3:60, 4:100, 5:50, 5:90, 5:100, 5:120, 5:200, 6:250, 7:185, 7:300 and 8:30; 4:30, 5:10, 5:30, 5:35, 5:180, 5:190, 5:240, 7:70, 7:140, 7:180, 7:190, 8:95; and 4:160, 4:170, 4:175, 5:280 and 7:250.
Action requested.

8. Information:
 - A. Board Agendas and Documents – We will review how to access and search Board agendas and documents.
 - B. Financial Settlement Update – We will provide an overview of the post withdrawal financial settlement issues with the Moline school district.

- C. Statement of Economic Interest – This document must be completed by each Board member every year.
- D. Cash Flow - We will provide a brief update on BHASED cash flow issues.
- E. Needs Assessment - We will begin our annual Needs Assessment process soon and update you on the timelines.
- F. Audit Report – We will provide highlights of our recently completed audit.

9. President's Session

Adjourn