



SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
November 4, 2015 12:00 Noon
A G E N D A

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – August 12, 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 – May & June 2015
 - B. Recommendation to Approve Bills – June, July, August, September, October 2015

Action requested.
6. Personnel

Resignations:

 - A. Dawn Deasy, Paraprofessional @ UTHS Satellite Program; effective October 30, 2015

Employment

 - B. Teresa Barker, Part-Time Occupational Therapist

Action requested.
7. Policies – First Reading

We will ask SAC to approve the recommended policy changes to the Governing Board 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.

Action requested.
8. Executive Session - to discuss personnel and compensation matters

Action may be requested in open session.

9. 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.

10. Chairman's Session

Adjourn