



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

4670-11TH STREET  
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R. Michael Weger, PhD - Director

## SUPERINTENDENTS' ADVISORY COMMITTEE MEETING

November 5, 2014 12:00 Noon

### A G E N D A

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – October 1, 2014**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 – August 2014
  - B. Recommendation to Approve Bills – September 30 & October 15, 2014**Action requested.**
  
6. Personnel

Resignations:

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

Employment

  - C. Rachele Armstrong, Paraprofessional (\$10.75/hr.)
  - D. Shelia Gosa, Paraprofessional (\$11.00/hr.)
  - E. Carolyn Davis, Paraprofessional (\$10.75/hr.)
  - F. Lynn Gunnare, Paraprofessional (\$10.50/hr.)**Action requested.**
  
7. Executive Session – to discuss an administrative contract and a member district withdrawal issue.
  
8. Administration and Finance Subcommittee's Report

Possible action requested regarding: 1) an Administrative contract and; 2) final financial matters related to the withdrawal of a member district. Action, if taken, will be based on our Executive Session discussion.

9. Policies – First Reading

We will ask SAC to approve the recommended policy changes to the Governing Board for a first reading: 3:60, 4:100, 5:50, 5:90, 5:100, 5:120, 5:200, 6:250, 7:185, 7:300 and 8:30.

**Action requested.**

10. Information

A. Cash Flow – We will provide a brief update on our cash flow concerns.

B. PARCC – We will remind districts of their need to ensure PARCC and DLM test orders are into SIS for their students attending inter-district programs.

C. Needs Assessment – We will begin our annual Needs Assessment process soon. We want to discuss the timelines preferred by SAC.

11. Chairman's Session

Adjourn