



R. Michael Weger, PhD - Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING

October 1, 2014 12:00 Noon

A G E N D A

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – August 13, 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 – June/July 2014
 - B. Recommendation to Approve Bills – July/August/September 15, 2014

Action requested.
6. Personnel

Resignations:

 - A. Tika Gomez, Paraprofessional
 - B. Lori Hurd, Paraprofessional
 - C. Linda Morine, Paraprofessional

Employment:

 - D. Jane Hill, Paraprofessional (\$14.75/hr.), Sub-Teacher (\$100/day)
 - E. Alaine Jackson, Paraprofessional (\$12.25/hr.)
 - F. Lisa McElroy, Paraprofessional (\$13.75/hr.)
 - G. Fina Nache, Paraprofessional (\$13.00/hr.)
 - H. Holly Ott, Paraprofessional (\$12.00/hr.)
 - I. Angela Smith, Paraprofessional (\$10.50/hr.)
 - J. Dawn Stanley, Paraprofessional (\$11.00/hr.)

Action requested.

7. Policies – First Reading

We will ask the SAC to approve the recommended policy changes to the Governing Board for a first reading: 4:160, 4:170, 4:175, 5:280, 7:250 and 4:30, 5:10, 5:30, 5:35, 5:180, 5:190, 5:240, 7:70, 7:140, 7:180, 7:190 and 8:95.

Action requested.

8. Information Only

A. Maintenance of Effort – We will update you on the status of grant changes that must be completed before Federal IDEA monies will be released.

B. BHAEC Update – We will provide a brief update on the Black Hawk Area Education Center.

C. Director Search – We will take some time to further organize the process of searching for the Director's replacement for 2015-2016.

D. Service Equipment to "504" Students – We will discuss the advisability of BHASED providing service and/or equipment to students with 504 plans but no IEP.

9. Chairman's Session

Adjourn