



Christan Schrader - Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING**  
**January 13, 2016 12:00 Noon**  
**A G E N D A**

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – November 4, 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 – July, August, September, October, November 2015
  - B. Recommendation to Approve Bills – November & December 2015**Action requested.**
6. Personnel
  - A. Employment: Brett Lohman, BHAEC Paraprofessional**Action requested.**
7. Policies – First Reading

We will ask SAC to approve the recommended policy changes to the Governing Board for a first reading: 2:200, 2:220-E2, 4:170, 5:90, 5:100, 6:50, 7:100, 7:130, 7:140, 7:290, 7:340, and 8:30.

**Action requested.**
8. Audit Presentation**Action requested.**

9. Needs Assessment Recommendations – We will review DRAFT personnel recommendations for 2016-17  
**Discussion only.**
10. Executive Session – to discuss personnel and compensation matters  
**Action may be requested in open session.**
11. Informational Items:
  - A. Timely and Meaningful Consultation – We will provide an update on the new requirements.
  - B. Excess Cost – We will provide an update/information on this ISBE requirement.
  - C. BHASED Logo and Website
  - D. BHAEC and Phoenix Updates
  - E. Director's Performance Evaluation – It is time to initiate the Director's Performance Evaluation. The rating scale will be provided to members of the SAC at the meeting.
12. Chairman's Session

Adjourn