



GOVERNING BOARD MEETING
January 19, 2016 6:00 pm
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 – November 17, 2015
 - B. Approval of Financial Statements – July/August/ September/ October/November 2015
 - C. Approval of Bills – November/December 2015

Action requested.

4. Personnel
 - A. Employment: Brett Lohman, BHAEC Paraprofessional

Action requested.

5. Policies
 - A. First Reading

We will ask the Governing Board to approve the recommended policy changes 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.
 - B. Second Reading

We will ask the Governing Board for final approval of the following policy changes: 2:160; 2:160E; 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.

6. Audit Presentation

Action requested.

7. Needs Assessment Recommendations –We will review DRAFT personnel recommendations for 2016-17

Discussion only.

8. Executive Session – to discuss personnel and compensation matters.

Action may be requested in open session.

9. 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 – The SAC has been given the Director's Performance Evaluation. Completed documents are due to Mr. Humphries on 1/29/16.
 - F. Change of February Meeting

10. President's Session

Adjourn