



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASED

Christan Schrader - Director

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SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
March 2, 2016 12:00 Noon
REVISED - AGENDA

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – January 13, 2016**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 – December 2015 & January 2016
 - B. Recommendation to Approve Bills – January & February 2016**Action requested.**
6. Personnel

Resignations:

 - A. Scott Petrie, CFO, effective June 30, 2016
 - B. Jil Petrie, Assistant to the Director, effective June 7, 2016
 - C. Elizabeth Steen, Black Hawk Center Paraprofessional, effective 3/11/16
 - D. Kerry McCracken, OT, effective end of contract 2017-18
 - E. Brett Lohmann, BHAEC Paraprofessional, effective 1/26/16
 - F. Shelia Gosa, Black Hawk Center Paraprofessional, effective 2/26/16

Reduction in Force:

 - G. Daniel Haughey, Glenview Satellite Paraprofessional
 - H. Katie Allee, Glenview Satellite One-on-One Paraprofessional
 - I. Allison Young, Therapy Room Aide
 - J. Jerry Strandlund, ISS Supervisor at Phoenix Program
 - K. Jamie Batterson, Part-time Black Hawk Center Paraprofessional
 - L. David Cole, Part-time Black Hawk Center Paraprofessional
 - M. Lynn Gunnare, Part-time Black Hawk Center Paraprofessional
 - N. Theresa Hoffman, Part-time Black Hawk Center Paraprofessional

Employment:

 - O. Jil Petrie, BHAEC Teacher (beginning August 2016)
 - P. Brian Hughes, Itinerant Teacher for the Orthopedically Impaired (beginning August 2016)
 - Q. Frank Ogden, Psychologist (beginning August 2016)**Action requested.**

7. 2016-17 Needs Assessment Personnel Recommendations – We will review the final personnel recommendations for BHASED and the inter-district programs.
Action requested.
8. Retention of Auditor
 - A. Recommendation to Approve Contract for Retention of Auditor
Action requested.
9. Executive Session – to discuss personnel and compensation matters
Action may be requested in open session.
10. Resolution to Non-Renew Non-Tenured Teacher
Action requested.
11. Informational Items:
 - A. Principals of the Year – Principals at Phoenix and BHAEC were selected as Principals of the Year by our local IPA.
 - B. IEP Software/Program Committee – Focus group is being established
 - C. BHASED Joint Committee on Student Growth – Decisions should be finalized prior to April 1, 2016
 - D. BHAEC and Phoenix Program Updates
 - E. ESY Dates – June 6 until June 24 from 8am to 12pm
 - F. Health Insurance Renewal – High renewal anticipated so we are preparing to go out for bids
12. Chairman's Session

Adjourn