



GOVERNING BOARD MEETING
April 19, 2016 6:00 P.M.
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 Agenda
 - A. Approval of Minutes – March 15, 2016
 - B. Ratification of Financial Statements – February 2016
 - C. Ratification of Bills – March 2016

Action requested.

4. Personnel
 - 4.1 Resignations:
 - A. Alyssa Henrichs, Paraprofessional at BHAEC (effective 4/1/16)
 - 4.2 Employment
 - A. Devontae Petrie, Paraprofessional at BHAEC (effective
 - B. Deborah Kunakey, Teacher BHAEC (beginning August 2016)
 - C. Jodi DeKeyrel, Special Education Coordinator (beginning August 2016)

Action requested.

5. Policies – First Reading

We will ask for approval of the first reading of the following policies: 6:65, 7:150, 7:190, 7:200, and 7:310.

Action requested.

6. Infinitec Subscription Renewal

Action requested.

7. Amended FY 2017 Needs Assessment

Action requested.

8. Audiology Equipment Purchase

Action requested.

9. Ameresco Site Survey

Informational only

10. IEP/Medicaid Software Program
Informational only
11. Health Insurance
Action Requested
12. Executive Session – to discuss personnel and compensation matters.
Action may be requested.
13. Informational Items
 - A. BHAEC and Phoenix Program Updates
 - B. Time Clock Implementation
 - C. Google Apps for Education
 - D. Statements of Economic Interest
14. President's Session

Adjourn