



BLACK HAWK AREA
SPECIAL EDUCATION DISTRICT

BHASSED

Christan Schrader - Director

4670-11TH STREET
EAST MOLINE, IL 61244-4432
(309) 796-2500
FAX (309) 796-2911



SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
April 6, 2016 12:00 Noon
AGENDA

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – March 2, 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 – February 2016
 - B. Recommendation to Approve Bills – March 2016**Action requested.**
6. Policies – First Reading

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

Action requested.
7. Infinitec Subscription Renewal
Action requested
8. Transition Curriculum Contract
Action requested
9. IEP/Medicaid Software Program
Action may be requested
10. Ameresco Site Survey
Informational only
11. Amended FY 2017 Needs Assessment
Action requested
12. Audiology Equipment Purchase
Action requested

13. Executive Session – to discuss personnel and compensation matters
Action may be requested in open session

14. Informational Items:
 - A. Health Insurance Renewal
 - B. BHAEC and Phoenix Program Updates
 - C. Time Clock Implementation Update
 - D. Google Apps for Education

15. Chairman's Session

Adjourn