



SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
May 11, 2016 9:00 a.m.
A G E N D A

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – April 6, 2016**Action requested.**

2. Communication
 - A. Request from persons wishing to speak on certain agenda items at the appropriate time during the meeting.
 - B. Presentation from BHAEC students

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, 6, 8, 14)

5. Business/Finance
 - A. Recommendation to Approve Financial Statements – March 2016
 - B. Recommendation to Approve Bills – April 2016**Action requested.**

6. Personnel
 - 6.1 Resignations
 - A. Meredith McDermott, Psychologist (effective end of school year)
 - B. Eva Hahn, BHAEC Paraprofessional (effective May 6, 2016)
 - C. Cindy Feik, Transition Specialist Coordinator (effective 2018)
 - D. Shirley Powell, Paraprofessional (effective 2018)
 - E. Michelle Curtis, Phoenix Program Teacher (effective 2018)
 - F. Randy Newburg, Phoenix Program Teacher (effective 2018)
 - 6.2 Employment
 - A. Brooke Stout-Emerson, School Social Worker
 - B. Regina Boland, School Psychologist
 - C. Amanda Pease, School Social Work Intern

- 6.3 Maternity Leave
 - A. Erica Einsweiler-Hoffman, Itinerant Teacher of D/HH (8/29/16-11/8/16)
7. Amended Budget – We will review budget amendments that are necessary to provide to ISBE by the end of May.
Action requested.
8. Resolution Establishing Prevailing Wages
Action requested.
9. Power IEP
Action requested.
10. Insurance Renewal
Action requested.
11. Teacher Mentoring Grant
Information only.
12. BHASED Calendar and SAC/Board Meeting Calendar
Action requested.
13. Transition Curriculum
Action requested.
14. Coordinator Evaluation Tool
Action requested.
15. Executive Session - to discuss personnel and compensation matters
Action may be requested in open session.
16. Employment of Business Manager
Action requested.
17. Informational Items:
 - A. ISBE Special Education Update
 - B. BHAEC and Phoenix Program Updates
 - C. Maintenance Services
18. Chairman's Session

Adjourn