



GOVERNING BOARD MEETING
May 17, 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. (Items 3, 4, 5, 6, 7, 8)

3. Consent Agenda
 - A. Approval of Minutes – April 19, 2016
 - B. Ratification of Financial Statements – March 2016
 - C. Ratification of Bills – April 2016

Action requested.

4. Personnel
 - 4.1 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)
 - 4.2 Employment
 - A. Brooke Stout-Emerson, School Social Worker
 - B. Regina Boland, School Psychologist
 - C. Amanda Pease, School Social Work Intern
 - D. Catherine Kuehl, Business Manager
 - E. Kelsey Sterling, BHAEC Paraprofessional
 - F. Brandon Sattizahn, BHAEC Paraprofessional

Action requested.

5. Resolution Establishing Prevailing Wages

Action requested.

6. BHASED Calendar and SAC/Governing Board Meeting Calendar

Action requested.

7. Special Education Coordinator Evaluation Tool

Action requested.

8. Policies – Second Reading

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

Action requested.

9. Teacher Mentoring Grant

Informational only.

10. IEP Software Program

Action requested.

11. Transition Curriculum

Action Requested

12. Increase in Contract Days for Special Education Coordinators

Action requested.

13. Salary Increase for non-CBA Staff and Administration

Action requested.

14. Amended Budget – We will review budget amendments that are necessary to provide to ISBE by the end of May.

Action requested.

15. Executive Session – to discuss personnel and compensation matters and to review closed session minutes to determine the need to keep them closed.

Action may be requested.

16. Informational Items

A. BHAEC and Phoenix Program Updates

B. Maintenance Services

17. President's Session

Adjourn