



**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING  
OCTOBER 5, 2016**

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – August 10, 2016
2. Communication

Requests 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

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 – July & August 2016
  - B. Recommendation to Approve Bills – August & September 2016
6. Personnel
  - 6.1 Resignations:
  - 6.2 Employment:
7. Ten Year Life Safety Survey
8. Executive Session – to discuss personnel matters
9. Informational Items
10. Adjourn