



**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
November 2, 2016
AGENDA**

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – October 5, 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 – September 2016
 - B. Recommendation to Approve Bills – October 2016

Action requested

6. Personnel
 - 6.1 Employment:

Action requested

7. 10-Year Health Life Safety Survey

Action requested

8. Director's Evaluation

Information only.

9. Executive Session – to discuss personnel matters

10. Informational Items:

Adjourn