



**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
FEBRUARY 1, 2017
AGENDA**

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – January 11, 2017
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. 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. (Suggest items 5, 6, 7)
5. Business/Finance
 - A. Recommendation to Approve Financial Statements – December 2016
 - B. Recommendation to Approve Bills – January 2017

Action requested.
6. Personnel
 - 6.1 Employment:

Action requested.
7. Policies – Second Reading

Action requested.
8. Executive Session

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
9. Director's Report and Informational Items
 1. Medicaid Billing Software – Power DS
 2. BHASED Cash Flow
 3. IDEA Grant Remaining Funds Available
 4. Special Education Personnel Reimbursement
 5. ESY Dates – June 5 until June 23rd from 8:00 a.m. to 12 :00 p.m.
 6. Phoenix and Center Program Updates

