



**GOVERNING BOARD MEETING  
APRIL 18, 2017  
AGENDA**

1. Preliminary
  - A. Call to Order
  - B. Public Participation
  
2. Blanket Motion
  
3. Business/Finance
  - A. Approval of Bills – February and March 2017  
**Action requested.**
  
4. Personnel
  - 4.1 Employment:
  - 4.2 Resignation:
  - 4.3 Reduction in Force:  
**Action requested.**
  
5. Resolution Establishing Prevailing Wage  
**Action requested.**
  
6. Infinitec Subscription Renewal  
**Action requested.**
  
7. FY 2018 Calendar Adoption  
**Action requested.**
  
8. Health Insurance Renewal  
**Action requested.**
  
9. BHASED Treasurer  
**Discussion only.**
  
10. Medicaid Fee-for-Service Vendor  
**Action requested.**
  
11. Executive Session  
For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.  
**Action may be requested in open session.**

12. Director's Report and Informational Items

- A. IDEA Grant Audits per GATA requirements
- B. Financial Responsibilities of High School Districts for Students Turning 15
- C. Teacher Mentoring Grant
- D. Program Updates

Adjourn