



SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
June 7, 2017
AGENDA

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – April 5, 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, 8)
5. Business/Finance
 - A. Recommendation to Approve Bills – April & May 2017
Action requested.
6. Personnel
 - 6.1 Employment:
 - 6.2 Resignations:
Action requested.
7. Power IEP Contract Renewal
Action requested.
8. Next Up License Renewal
Action requested.
9. Voluntary Life and Dental Insurance Renewal
Information only.
10. Appoint 2017-18 SAC Chairperson and Vice Chairperson
Action requested.
11. BHASED Finance Committee Meeting Report
Information only.
12. Presentation of Preliminary FY 2018 Budget
Information only.

13. Executive Session

Possible action requested coming out of Executive Session.

- A. Approval of salary increase for individuals not covered by the Collective Bargaining Agreement.

14. Director's Report

- A. BHASED Summer Hours
- B. ESY and Summer Vocational
- C. FY 2018 IDEA Grants
- D. Other