

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
August 2, 2017
AGENDA

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – June 7, 2017
2. Communication
3. 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 4B, 5, 6, 7)
4. Business/Finance
 - A. Finance Department Report
 - B. Recommendation to Approve Bills – June & July 2017

Action requested.
5. Personnel
 - 5.1 Employment:
 - 5.2 Resignations:

Action requested.
6. IMRF Authorized Agent

Action requested.
7. BHASED Treasurer

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.
Action may be requested.
8. FY 2018 Budget

Action requested.
9. Director's Report
10. Adjourn