



4670 11<sup>th</sup> Street  
East Moline, IL 61244  
309-796-2500  
309-796-2911 Fax

Christan Schrader  
Director

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

1. **Preliminary**
  - A. Call to Order
  - B. Approval of Minutes – June 7, 2017 & August 2, 2017**Action requested.**
  
2. **Business Office**
  - A. Finance Department Report
  - B. Recommendation to Approve Bills – August, September & October 2017**Action requested.**
  
3. **Personnel**
  - 3.1 Employment:**
  - 3.2. Resignations and Separations of Employment:****Action requested.**
  
4. **BHASSED Director Performance Evaluation**  
**Information only.**
  
5. **Recommendation to Approve Policies – First Reading**  
Recommend approval of the first reading of the following policies: 2:100; 2:250; 2:260; 4:15; 5:10; 5:20; 5:120; 5:125; 5:185; 5:230; 5:300; 6:70; 7:20; 7:50; 7:100; 7:180; 7:275; 8:30; and 8:70.  
**Information only.**
  
6. **Informational Items**
  - A. Medicaid Fee-For-Service Vendor Change – Update
  - B. ISBE Special Education Personnel Data Collection
  - C. OSERS Rescinded Documents
  - D. IDEA Grant Periodic Reporting
  - E. Lead Testing
  - F. FY 2018 Needs Assessment
  - G. Deaf/Hard of Hearing Program
  - H. Program Updates

Adjourn