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Christan Schrader  
Director

**GOVERNING BOARD MEETING  
November 14, 2017  
AGENDA**

1. **Preliminary**
  - A. Call to Order
  - B. Approval of Minutes – August 29, 2017  
**Action requested.**
  
2. **Business Office**
  - A. Finance Department Report
  - B. Recommendation to Approve Bills – August, September, and October 2017  
**Action requested.**
  
3. **Personnel**
  - 3.1 Employment:**
    - A. Krista Stevenson, Phoenix Program Paraprofessional.
    - B. Cynthia Tobin, School Psychologist.
    - C. Sophia Clay, Black Hawk Center Paraprofessional.
    - D. LauraBeth Culbert, Phoenix Program Paraprofessional.
    - E. Jill Kent, Payroll/Human Resource Specialist,
    - F. Ben Ashcraft, Black Hawk Center Paraprofessional.
    - G. Meredith Logston, Black Hawk Center Paraprofessional,
    - H. Allison Hanson, Black Hawk Center Paraprofessional,
  - 3.2. Resignations and Separations of Employment:**
    - A. Tiffany Bowes, Phoenix Food Server.
    - B. Kelly O'Connor, Phoenix Program Paraprofessional.
    - C. Barb Bichel, Black Hawk Center Paraprofessional.
    - D. Carri Toppert, Black Hawk Center Teacher.
    - E. Zoanne Olson, Black Hawk Center Paraprofessional.
    - F. Daniel Haughey, Black Hawk Center Paraprofessional.**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  - C. OSERS Rescinded Documents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
  - I. Health Life Safety Concerns

Adjourn