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Christan Schrader
Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
January 10, 2018
AGENDA

1. **Preliminary**
 - A. Call to Order
 - B. Approval of Minutes – November 1, 2017**Action requested.**
2. **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. (Suggested items: 3B, 4, 5)
3. **Business Office**
 - A. Finance Department Report
 - B. Recommendation to Approve Bills – November & December 2017**Action requested.**
4. **Personnel**
 - 4.1 **Employment:**
 - 4.2 **Resignation:****Action requested.**
5. **Policies – Second Reading**

Recommend approval 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.

Action requested.
6. **Health Insurance – ISC Presentation**

In an effort to find more affordable health care options for our employees, Mike Parrott, of Arthur J. Gallagher will be present to share information on a health insurance cooperative.

Information only.
7. **Annual Needs Assessment****Information only.**
8. **Deaf and Hard of Hearing Program Transition****Action requested.**
9. **Executive Session**

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
10. **Informational Items**
 1. Building and Grounds Committee
 2. Third Quarter Billings
 3. Annual Requests for BHASED Services
 4. Lead Testing Results and Actions
 5. Phoenix and Center Program Updates

Adjourn