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Christan Schrader
Director

GOVERNING BOARD MEETING
January 16, 2018
AGENDA

1. **Preliminary**
 - A. Call to Order
 - B. Approval of Minutes – November 14, 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:**
 - A. Piper Nichols, Black Hawk Center Paraprofessional (Start date 11/13/17)
 - B. Abigail Scott, Black Hawk Center Paraprofessional (Start date 11/17/17)
 - C. Jennifer Fordyce, Special Education Teacher (Start date 1/4/18)
 - D. Sarah Jecks, Pre-K Early Childhood Teacher (2018-19 school year)
 - E. Leslie Henkel, Pre-K Early Childhood Teacher (2018-19 school year)
 - 4.2 Resignation:**
 - A. Michelle Curtis, Phoenix Program Teacher (Effective 1/1/18)
 - B. Kasheena Glass, Black Hawk Center Paraprofessional (Effective 11/20/2017)
 - C. Dawn Stanley, Black Hawk Center Paraprofessional (Effective 1/11/2018)**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**
Information only.

7. **Annual Needs Assessment**
Information only.

8. **Deaf and Hard of Hearing Program Transition**
Information only.

9. **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.

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