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Christan Schrader  
Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING**  
**February 7, 2018**  
**AGENDA**

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – January 10, 2018**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, 4A, 6)
3. Business Office
  - A. Finance Department Report
  - B. Recommendation to Approve Bills – January 2018
  - C. Financial Statements – July 2017 through December 2017**Action requested.**
4. Personnel
  - A. Employment:
    1. Joseph Hodgett, Black Hawk Center Paraprofessional (Start date 1/12/18)
    2. Sara Wray, Phoenix Program Paraprofessional (Start date 1/22/18)**Action requested.**
5. Polices – First Reading

Presentation of the following policies for first reading: 2:260, 4:15, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:150, 6:300, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:340

**Information Only**
6. BHASSED Articles of Joint Agreement**Action Requested**
7. Health Insurance Renewal**Information Only**
8. BHASSED Program Staffing Needs FY2019**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.

**Action May be Requested.**

10. Director's Report/Informational Items

- A. D/HH Program Transition Update
- B. Lead Testing Update
- C. National School Lunch Program Equipment Grant
- D. Medicaid Fee-for-Service Distributions
- E. FY2018 Excess Cost
- F. 2018 ESY Dates: June 4 – 23 from 8 a.m. until 12 p.m.
- G. BHASED Calendar FY2019
- H. Program Updates

Adjourn