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Christan Schrader  
Director

**GOVERNING BOARD MEETING**  
**March 20, 2018**  
**AGENDA**

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – February 20, 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: 3C, 4A, 4B, 4C, 6, 7, 8, 9)
3. Business Office
  - A. Finance Department Report
  - B. Presentation of Audit
  - C. Approval of Bills – February 2018
  - D. Financial Statements**Action requested.**
4. Personnel
  - A. Employment:
    1. Audrey Barnes, Black Hawk Center Paraprofessional (Start date 2/26/18)
    2. Sharon Mason, D/HH Program Paraprofessional (2018-19 School Year)
    3. Tracy Juscius, D/HH Program Paraprofessional (2018-19 School Year)
    4. Melanie Jones, D/HH Program Interpreter (2018-19 School Year)
    5. Corey Lambert, D/HH Program Interpreter (2018-19 School Year)
    6. Brenda Engle, D/HH Program Interpreter (2018-19 School Year)
  - B. Retirement:
    1. Joyce Utz, Executive Administrative Assistant (Effective 12/31/18)
  - C. Resignation:
    1. Lynette Hubbard, OT/PT Supervisor (Effective 6/30/18)**Action requested.**
5. Executive Session**Action may be requested.**
6. Infinitec Renewal**Action requested.**
7. Health Insurance Renewal**Action requested.**
8. Resolution Establishing Prevailing Wage**Action requested.**
9. BHASSED 2018-19 School Calendar**Action requested**

Adjourn