

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
May 2, 2018
AGENDA

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – February 7, 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, 6)
3. Business Office
 - A. Finance Department Report
 - B. Presentation of FY17 Audit
 - C. Recommendation to Approve Bills – March & April 2018
 - D. Financial Statements – January – March 2018**Action requested.**
4. Personnel
 - A. Employment:
 1. Audrey Barnes, Black Hawk Center Paraprofessional (Start date 2/26/18)
 2. Brittany Turner, D/HH Teacher (2018-19 school year)
 3. Sarah DePover, D/HH Interpreter (2018-19 school year)
 - B. Resignations:
 1. Taylor Anderson, SLP (effective end of contract 2017-18)
 2. Teresa Barker, OT (effective end of contract 2017-18)
 3. Rebecca Kurt, Social Worker (Irrevocable Letter of Retirement; effective end of FY2020)
 5. Sharon Mason, D/HH Paraprofessional
 6. Cynthia Tobin, Psychologist (effective end of contract 2017-18)
 7. Amanda Wessels, Phoenix Paraprofessional (effective 3/23/18)**Action requested.**
5. BHASED Programs Philosophy
Discussion only
6. Power IEP Contract Renewal
Action requested.
7. BHAEC Playground Project
Action may be requested.
8. Executive Session

For the purpose of discussing collective negotiating matters between the public body and its employees.

Action may be requested.

9. Director's Report and Informational Items

- A. FY19 Meeting Schedule
- B. Professional Development Offerings for 2018-19
- C. IDEA Grant – Final amendments due before the end of May

Adjourn