

**GOVERNING BOARD MEETING
MAY 15, 2018
AGENDA**

1. Preliminary

- A. Call to Order
- B. Approval of Minutes – March 20, 2018 & April 17, 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, 3C, 4A, 4B, 4C, 6)

3. Business Office

- A. Finance Department Report
- B. Recommendation to Approve Bills – March & April 2018
- C. Financial Statements – January – March 2018

Action requested.

4. Personnel

A. Employment:

- 1. Allison Wilhelm, Special Education Coordinator (2018-19 school year)
- 2. Karen Carney, Part-Time Speech/Language Pathologist (2018-19 school year)
- 3. Brittany Turner, D/HH Teacher (2018-19 school year)
- 4. Sarah DePover, Sign Language Interpreter (2018-19 school year)
- 5. Nacole Jackson, Sign Language Interpreter (2018-19 school year)
- 6. Audrey Barnes, Black Hawk Center Paraprofessional (beginning 2/26/18)

B. Resignations:

- 1. Taylor Anderson, SLP (effective end of contract 2017-18)
- 2. Teresa Barker, OT (effective end of contract 2017-18)
- 3. Sharon Mason, D/HH Paraprofessional
- 4. Cynthia Tobin, Psychologist (effective end of contract 2017-18)
- 5. Amanda Wessels, Phoenix Paraprofessional (effective 3/23/18)
- 6. Allison Wilhelm, Social Worker (effective end of contract 2017-18)
- 7. Kathleen Weber, Paraprofessional/Job Coach (effective 5/16/18)
- 8. Karen Carney, Full-time Speech/Language Pathologist (end of contract 2017-18)
- 9. Emily McVetty, OT/PT Paraprofessional (end of contract 2017-18)

C. Retirements:

- 1. Larry Powell, Black Hawk Center Paraprofessional (effective 5/31/18)
- 2. Shirley Powell, Black Hawk Center Paraprofessional (effective 5/31/18)
- 3. Rebecca Kurt, Social Worker (Irrevocable Letter of Retirement; effective end of FY2020)
- 4. Gary Maiden, Job Developer (Irrevocable Letter of Retirement, effective end of FY 2020)

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 the employment, compensation, discipline, performance or dismissal of specific employees of the public body and collective negotiating matters between the public body and its employees.
Action may be requested.

9. Director's Report and Informational Items
A. End of the Year Events

Adjourn