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Christan Schrader  
Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING**  
**June 6, 2018**  
**AGENDA**

1. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – May 2, 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, 4B, 5, 6, 7)
  
3. Business Office
  - A. Finance Department Report
  - B. Recommendation to Approve Bills – May 2018
  - C. Financial Statements – April - May 2018**Action requested.**
  
4. Personnel
  - A. Resignations:
    1. Megan Wachendorf, Black Hawk Center Teacher (effective end of ESY 2018)
    2. Kelli Fletcher, Psychologist (effective end of 2017-18 school year)
  - B. Employment:
    1. Chelsea Haley, School Social Worker (2018-19 school year)  
MS+30 Step 3
    2. Erinn Scurr, Speech/Language Pathologist (2018-19 school year)  
MS+15 Step 2
    3. Blanca Munoz, Phoenix Program Paraprofessional (2018-19 school year)  
\$11.00/hr
    4. Ashley Cooper, Phoenix Program Paraprofessional (2018-19 school year)  
\$11.00/hr
    5. Megan Leon, Occupational Therapist (2018-19 school year)  
MS+45 Step 0**Action requested.**
  
5. Next Up License Renewal**Action requested.**
  
6. Engagement of Auditor**Action requested.**
  
7. Appoint 2018-19 SAC Chairperson and Vice Chairperson**Action requested.**
  
8. Presentation of Preliminary FY 2019 Budget**Information only.**

9. Executive Session

Possible action requested coming out of Executive Session.

A. Approval of salary increases for individuals not covered by the Collective Bargaining Agreement.

5. Director's Report and Informational Items

A. Playground Project Update

B. IDEA Grant – final expenditures and new grant applications

Adjourn