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Christan Schrader
Director

GOVERNING BOARD

August 21, 2018

AGENDA

1. Call to Order

- A. Call to Order and Roll Call
- B. Approval of Minutes – June 21, 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)

3. Business Office

- A. Finance Department Report
 - 1. FY 2019 Billing
 - 2. FY 2017 Reconciliation
- B. Recommendation to Approve Bills – June & July 2018
- C. Financial Statements – May and June 2018

Action requested.

4. Personnel

A. Employment:

- 1. Carole Behr, Phoenix Program Teacher
- 2. Melissa Jackson, Black Hawk Center Teacher
- 3. Daniel Reinhardt, Psychologist
- 4. Heidi Watkins, Nurse
- 5. Eric Hofmann, Black Hawk Center Teacher
- 6. Breon Hickman, Paraprofessional
- 7. Tina Eygabroad, Social Worker
- 8. Kate Cooper, Interpreter – D/HH Program
- 9. Shalom Warrington, Interpreter – D/HH Program
- 10. Linda Ryan, Psychologist
- 11. Jean DeDecker, Black Hawk Center Teacher
- 12. Jodey Jones, Paraprofessional
- 13. Randy Newburg, 1:1 Paraprofessional, Phoenix
- 14. Marcia Holland, 1:1 Nurse, Black Hawk Center

B. Resignations:

- 1. Claire Barton, Black Hawk Center Teacher
- 2. Shari Loy, Black Hawk Center Paraprofessional
- 3. Nicole Bernaix, Teacher of the Deaf/Hard of Hearing
- 4. Abbie Covemaker, Black Hawk Center Paraprofessional
- 5. David Kohl, Black Hawk Center Paraprofessional

C. Separations of Employment:

- 1. Kelly LeFevre, Part-time Nurse, BHAEC
- 2. Devontae Petrie, BHAEC Paraprofessional

Action requested.

5. Recommendation for Tenure

Action requested.

6. FY 2019 Budget
Information Only

7. Director's Report and Informational Items

- A. Playground Project Update
- B. Subcommittee Meetings Needed: Building/Programs and Finance
- C. October Meeting Date Change Requested

Adjourn