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Christan Schrader
Director

BUDGET HEARING
September 18, 2018 6:00 p.m.

1. Call to Order
2. Review of Budget
3. Adjournment

GOVERNING BOARD MEETING
September 18, 2018
(Immediately Following the Budget Hearing)
AGENDA

1. Call to Order
 - A. Roll Call
 - B. Approval of Minutes – August 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, 6, 7)
3. Business Office
 - A. Finance Department Report
 - B. Approval of Bills – August 2018
 - C. Approve an advance of BHASED funds for final playground project costs.
Action requested.
4. Personnel
 - A. Employment:
 1. Jennifer Parsons, .35 FTE Speech Pathologist
 2. Kimberly Wilkey, Long Term Sub Teacher/Paraprofessional Phoenix Program
 3. Jalen Taylor, Black Hawk Center Paraprofessional
 4. Shayna Stevens, D/HH Program Paraprofessional
 - B. Resignations:
 1. Jennifer Coe, Black Hawk Center Paraprofessional (effective 9/4/18)
 2. Shayla DeMeyer, Black Hawk Center Paraprofessional (effective 8/28/18)
 3. Ben Ashcraft, Black Hawk Center Paraprofessional (effective 9/21/18)**Action requested.**
5. Adoption of FY 2019 Budget
Action requested.
6. Board Certified Behavior Analyst Scholarship Contracts
Action requested.
7. New Credit Card Application
Action requested.
8. Directors Report

Adjournment