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Christan Schrader
Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
September 5, 2018
AGENDA

1. Call to Order
 - A. Call to Order and Roll Call
 - B. Approval of Minutes – August 1, 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, 6)
3. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills – August 2018
 - C. Approve inter-fund loan 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
 - B. Resignations:
 1. Jennifer Coe, Black Hawk Center Paraprofessional (effective 9/4/18)**Action requested.**
5. Approval of FY 2019 Budget**Action requested.**
6. Approval of Credit Card Application**Action requested.**
7. Executive Session**Action may be requested.**
8. Director's Report and Informational Items

Adjourn