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Christan Schrader  
Director

**Governing Board  
November 20, 2018  
AGENDA**

1. Call to Order
  - A. Call to Order and Roll Call**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: 3, 4B, 5A, 5B, 6A, 6B, 6C, 7)
3. Approve Minutes of September 18, 2018 Meeting**Action requested.**
4. Business Office
  - A. Finance Department Report
  - B. Recommendation to Approve Bills – September 2018
  - C. First Quarter Financials (July to October)
  - D. Authorization for Inter-fund Transfer**Action requested.**
5. Personnel
  - A. Employment:
  - B. Resignations:**Action requested.**
6. Policies for Review
  - A. Updated Policies: 2:260, 4:40, 4:80, 5:20, 5:200, 6:240, 6:250, 7:50, 7:340.
  - B. Five Year Review of Policies: 2:105, 2:170, 6:120, 8:25
  - C. Resolution to Prohibit Sexual Harassment 5:20E**Action requested.**
7. Final IDEA Part B and Preschool Flow Through Grants Allocations**Action requested.**
8. BHASED S.C.A.T. Team**Information Only.**
9. BHASED Program Enrollments**Information Only.**
10. Executive Session Executive Session

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**Action may be requested.**

11. Director's Report and Informational Items

- A. December 1<sup>st</sup> Child Count
- B. Changes to IDEA Flow Through Grants
- C. Business Manager Meeting
- D. ISBE Special Education Stakeholder Leadership Team
- E. Black Hawk Area D/HH Program
- F. NSLP Kitchen Equipment Grant
- G. School Report Cards
- H. Furnace/Boiler Repair/Replacement
- I. Black Hawk Center Christmas Program – December 20<sup>th</sup> at 9 a.m.

Adjourn