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Christan Schrader
Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
November 7, 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 5, 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. BHASSED S.C.A.T. Presentation – Cindy Hall
Information Only.
9. BHASSED 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

Adjourn