

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
February 6, 2019
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, 5C)
3. Approve Minutes of January 9, 2019 Meeting
Action requested.
4. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills – January 2019
 - C. Financial Statements – July through December 2018
 - D. **Action requested.**
5. Personnel
 - A. Employment:
 1. Amanda Hoffman, Black Hawk Center Paraprofessional
 - B. Resignations:
 1. Jalen Taylor, Paraprofessional, Black Hawk Center
 2. Jean DeDecker, Teacher, Black Hawk Center
 3. Andrew Owens, Paraprofessional, Phoenix Program
 4. Candice Ritchie, Paraprofessional, Black Hawk Center
 5. Kristi Loy, Principal, Black Hawk Center
 - C. Separation of Employment:
 1. Terrell Boyd, Paraprofessional, Black Hawk Center
Action requested.
6. BHASED Program and Staffing Recommendations
Action may be requested.
7. 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.
8. Director's Report and Informational Items
 - A. 10 year Health Life Safety
 - B. Committee Meetings – Set Dates!
 - C. I-Star Child Count Approvals

Adjourn