

GOVERNING BOARD MEETING

February 19, 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, 4C, 5A, 5B, 5C)
3. Approve Minutes of Meeting
Action requested.
4. Business Office
 - A. Presentation of the FY 2018 Audit – Gorenz and Associates
 - B. Finance Department Report
 - C. Recommendation to Approve Bills – November 2018, December 2018, January 2019
 - D. Financial Statements – July through December 2018
 - E. Resolution to Open Bank Accounts at Black Hawk Bank & Trust**Action requested.**
5. Personnel
 - A. Employment:
 1. Candy Hart-Echols, Black Hawk Center Paraprofessional
 2. 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. Annual Needs Assessment
Information Only.
7. BHASED Program and Staffing Recommendations
Action requested.
8. 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.
9. Director's Report and Informational Items

Adjourn