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Christan Schrader
Director

GOVERNING BOARD MEETING

March 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, 4B, 5A, 5B, 6, 7, 8)
3. Approve Minutes of February 19, 2019 Meeting**Action requested.**
4. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills –February 2019**Action requested.**
5. Personnel
 - A. Employment:
 1. Jodee Waffle, Black Hawk Center Paraprofessional
 2. Monica Klein, Black Hawk Center Paraprofessional
 3. Brooke Stout-Emmerson, Black Hawk Center Principal
 - B. Resignations:
 1. Marcia Holland, Black Hawk Center Nurse (E)
 2. Heidi Watkins, Black Hawk Center Nurse
 3. Jarrett Lindsey, School Psychologist**Action requested.**
6. Policy Updates and Reviews

Approval of the following policy reviews and updates: 2:20, 4:30, 4:100, 4:130, 4:160, 4:170, 4:190, 5:30, 5:60, 5:100, 5:220, 5:330. 6:20, 7:10, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290; 2:50, 6:65, 8:95, 7:185

Action requested.
7. Resolution Establishing Prevailing Wage**Action requested.**
8. Insurance Renewals**Action requested.**
9. BHASED Committee Recommendations
 - A. Request One-Year Extension for IDEA Grant Procedural Change
 - B. Approve 10-year HLS Amendment and Year 1 Work**Action requested.**
10. Executive Session**Action may be requested.**
11. Director's Report and Informational Items

Adjourn