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Christan Schrader
Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
March 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)
3. Approve Minutes of February 6, 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
 2. Heidi Watkins, Black Hawk Center Nurse
 3. Jarrett Lindsey, School Psychologist**Action requested.**
6. BHASED Committee Reports
 - A. Finance Committee
 - B. Building and Programs Committee**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. BHASED's role in District CDP
 - B. Governing Board President and Vice President Vacancies
 - C. BHASED Vans
 - D. School Psychologist Interns
 - E. BHASED Updates

Adjourn