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Christan Schrader
Director

BHASED GOVERNING BOARD MEETING

April 16, 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 March 19, 2019 Meeting**Action requested.**
4. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills -March 2019**Action requested.**
5. Personnel
 - A. Employment:
 1. Emily Grooms, School Psychology Intern (2019-20 School Year)
 2. Kristina Medema, School Psychology Intern (2019-20 School Year)
 3. Dakota Lieving, School Psychology Intern (2019-20 School Year)
 4. Jen Parson, full-time Speech Pathologist (2019-20 School Year)
 5. America Bunker, Licensed School Nurse (2019-20 School Year)
 6. Kaila Lange, Occupational Therapist (2019-20 School Year)
 - B. Resignations:
 1. Paige Guidebeck, Speech Pathologist (Effective end of 2018-19 contract)
 2. Vicky Nickell, Kitchen Assistant (Effective 3/29/2019)
 3. Shalom Warrington, Sign Language Interpreter (Effective end of 2018-19 contract)
 4. Melissa Moore, Paraprofessional (Effective 5/31/2019)**Action requested.**
6. BHASED 2019-20 School Calendar**Action requested.**
7. Infinitec Renewal for FY 2020**Action requested.**
8. Embrace IEP, DS, Eval Renewal FY 2020**Action requested.**
9. Health Life Safety Work Update
 - A. Center HVAC
 - B. Phoenix Roof**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

- A. BHASED Assistive Technology Team
- B. FY 2020 Professional Development Plan
- C. E-Rate Category 2 Work postponed
- D. BHASED Updates
 - 1. ESY/Summer Vocational Dates
 - 2. 4th Quarter Billings/FY 2018 Reconciliations

Adjourn