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Christan Schrader
Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
May 1, 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 April 3, 2019 Meeting
Action requested.
4. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills -April 2019**Action requested.**
5. Personnel
 - A. Employment:
 1. Amy Skinner, Assistant Principal BHAEC (2019-20 School Year)
 2. James Crawford, School Social Worker (2019-20 School Year)
 3. Jessie Thomson, School Social Work Intern (2019-20 School Year)
 - B. Resignations:
 1. Don Kearney, Transition Specialist (Irrevocable Letter of Retirement, effective June 30, 2022)
 2. Kody Lieving, School Psychologist Intern**Action requested.**
6. Health Life Safety Bids
Action 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

Adjourn