

## GOVERNING BOARD MEETING

June 18, 2019

### AGENDA

1. Call to Order
  1. 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 May 21, 2019 Meeting  
**Action requested.**
4. Business Office
  - A. Finance Department Report
  - B. Recommendation to Approve Bills -May 2019  
**Action requested.**
5. Personnel
  - A. Employment:
    1. Anndrea Jensen, Paraprofessional - BHAEC.
    2. Ellen Kaschke, Special Education Teacher - BHAEC.
    3. Willow Greve, Special Education Teacher - BHAEC.
    4. Ahrin Hulsing, Paraprofessional - DHH Program.
    5. Nicole Walker, Paraprofessional - BHAEC.
    6. Jeff Morrissey, Paraprofessional - BHAEC.
    7. Candy Carmack, Paraprofessional - BHAEC.
    8. Casey Bopes, Paraprofessional - BHAEC.
    9. Kaitlyn Collis, Paraprofessional - BHAEC.
    10. Makenzie Williams, 1:1 Paraprofessional - BHAEC.
    11. Fina Nache, Paraprofessional - BHAEC.
    12. Kelsey Sterling, Paraprofessional - BHAEC.
    13. Favi Nache, Paraprofessional - BHAEC.
    14. Henry Murray, Special Education Teacher - Phoenix Program.
  - B. Resignations:
    1. James Gerdes, Occupational Therapist.
    2. Evelyn Johnson, Job Coach.
    3. Amy DeMeyer, Special Education Teacher - BHAEC.
    4. Shallin Williams, Paraprofessional - BHAEC.
    5. Kim Wilkey, Long Term Sub Teacher/Paraprofessional - Phoenix.
    6. Brian Davis, Paraprofessional - BHAEC.
    7. Ashley Cooper, Paraprofessional - Phoenix Program
    8. Jennifer Parsons, Speech Pathologist.  
**Action requested.**
6. Election of 2019-20 Governing Board President and Vice President  
**Action requested.**

7. Presentation of Preliminary FY20 Budget  
**Information Only.**

8. Executive Session Executive Session  
Possible action out of closed session:

- Approval of annual salary increases for staff not included in the collective bargaining unit.
- Approve renewal of BHASED Director's Contract.

**Action may be requested.**

9. Director's Report and Informational Items

Adjourn