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Christan Schrader
Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING

JANUARY 8, 2020

AGENDA

1. Call to Order
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, 4C, 5A, 5B, 7)
3. Approve Minutes of October 2, 2019 Meeting
Action requested.
4. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills –October, November, and December 2019
 - C. Recommendation to Approve Activity Account Balances – October, November, and December 2019**Action requested.**
5. Personnel
 - A. Employment:
 1. Mary Armstrong, Paraprofessional - BHAEC.
 2. Sirena Nielsen, Paraprofessional – BHAEC.
 3. Emily Wates, Paraprofessional – BHAEC.
 4. Nikki Castillo, Paraprofessional – BHAEC.
 5. Courtnie Reeder, Paraprofessional – BHAEC.
 6. Cecelia Mitchell, Paraprofessional – Phoenix Program.
 7. Brian Davis, Paraprofessional – BHAEC.
 8. Angelina Moreno, Paraprofessional – BHAEC.
 9. Haley Resler, Paraprofessional – BHAEC.
 10. Debra Randles, Paraprofessional – BHAEC.
 - B. Resignations:
 1. Tim Seward, Paraprofessional - BHAEC.
 2. Candy Hart-Echols, Paraprofessional – BHAEC.
 3. Kelsey Sterling, Paraprofessional – BHAEC.
 4. Kelly Barton, Paraprofessional – Phoenix Program.
 5. Allison Goebel, Paraprofessional – BHAEC.
 6. Rebecca Wilson, Physical Therapist.
 7. Marcia Holland, 1:1 Nurse.
 8. Jodee Waffle, Paraprofessional – BHAEC.**Action requested.**
6. Annual Needs Assessment
Information Only.
7. Policy Reviews and Revisions
Updated/Revised Policies: 2:20, 2:100, 2:105, 2:110, 2:110, 2:200, 2:220, 2:230, 2:260, 4:15, 4:30, 4:60, 4:80, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200. 5:220. 5:250, 5:290, 5:330, 6:20, 6:150, 7:20, 7:150, 7:180, 7:270, 8:30, Exhibits 2:140 and 2:220.
Action requested.

8. Executive Session
Action may be requested.

9. BHASED Program Reports
A. BHAEC
B. Phoenix
Information Only.

10. Director's Report

Adjourn