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Christan Schrader
Director

**GOVERNING BOARD MEETING
OCTOBER 15, 2019
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, 5C, 7A, 7B)
3. Approve Minutes of August 20, 2019 Meeting
Action requested.
4. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills –August and September 2019
 - C. Recommendation to Approve Activity Account Balances – August and September 2019**Action requested.**
5. Personnel
 - A. Employment:
 1. Vanessa Poppe, Paraprofessional - BHAEC.
 2. Lori Linnabery, Administrative Assistant – BHAEC.
 3. Alex Linville, Paraprofessional – BHAEC.
 4. Kristin Sparbel, Paraprofessional – BHAEC.
 5. Jen Klocke, Occupational Therapist (3 days/week)
 6. Megan Long, Occupational Therapist (2 days/week)
 7. Connie Ross, Paraprofessional – Phoenix (part-time)
 - B. Resignations:
 1. Fina Nache, Paraprofessional - BHAEC.
 - C. Separation of Employment
 1. Kaila Lange, Occupational Therapist**Action requested.**
6. Health, Life Safety Update
Information Only.
7. Policy Reviews and Revisions
 - A. Updated/Revised Policies: 2:110, 2:140, 2:140E, 2:230, 5:35, 5:180, 5:310, 6:340
 - B. Five Year Review of Policies: 2:240, 3:60, 5:40, 5:130, 7:170**Action requested.**
8. Executive Session
Action may be requested.

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

10. Director's Report

Adjourn