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Christan Schrader
Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
FEBRUARY 5, 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, 4C, 4D, 5A, 5B, 6, 7)
3. Approve Minutes of January 8, 2020 Meeting
Action requested.
4. Business Office
 - A. Review of FY 2019 Audit Report
 - B. Finance Department Report
 - C. Recommendation to Approve Bills -January 2020
 - D. Recommendation to Approve Activity Account Balances - January 2020**Action requested.**
5. Personnel
 - A. Employment:
 1. Lauren Schluensen, Paraprofessional - BHAEC.
 - B. Resignations:
 1. Aubrey Barnes, Paraprofessional - BHAEC.**Action requested.**
6. E-Rate Bids for Internet Services
Action requested.
7. School Maintenance Grant Application
Action requested.
8. BHASED Program and Staffing Recommendations
Action requested.
9. Executive Session
Action may be requested.
10. BHASED Program Reports
 - A. BHAEC
 - B. Phoenix**Information Only.**
11. Director's Report

Adjourn