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Christan Schrader
Director

**GOVERNING BOARD MEETING
MARCH 31, 2020
AGENDA**

1. Call to Order
Call to Order and Roll Call
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, 5, 6, 7)
3. Approve Minutes of February 18, 2020 Meeting
Action requested.
4. Business Office
 - A. Treasurer's Report
 - B. Recommendation to Approve Bills Payable -February 2020
 - C. Recommendation to Approve Activity Account Bills Payable and Balance - February 2020**Action requested.**
5. Personnel:
 - A. New Hires
 - B. Resignations:**Action requested.**
6. Health Insurance Renewal
Action requested.
7. School Maintenance Grant Bid Approval
Action requested.
8. BHASSED Program Reports
 - A. BHAEC
 - B. Phoenix**Information Only.**
9. Director's Report

Adjourn