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Christan Schrader
Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
MARCH 4, 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)
3. Approve Minutes of February 5, 2020 Meeting
Action requested.
4. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills –February 2020
 - C. Recommendation to Approve Activity Account Balances – February 2020**Action requested.**
5. Personnel - Resignations:
 1. Donna Whiting, Preschool Screener
 2. James Goodwin, School Psychologist
 3. Zoanne Olson, Paraprofessional - BHAEC**Action requested.**
6. Executive Session
Action may be requested.
7. BHASSED Program Reports
 - A. BHAEC
 - B. Phoenix**Information Only.**
8. Director's Report

Adjourn