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Christan Schrader
Director

**GOVERNING BOARD MEETING
JUNE 16, 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, 5A, 5B, 5C, 5D, 8, and 9)
3. Approve Minutes of May 19, 2020 Meeting
Action requested.
4. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills Payable – May 2020
 - C. Recommendation to Approve Activity Account Balances – May 2020**Action requested.**
5. Personnel
 - A. Employment
 1. Andrea Gilman, School Social Worker (2020-21 School Year)
 2. Andrea Clark, School Social Worker (2020-21 School Year)
 3. Epiphany Davis, Sign Language Interpreter (2020-21 School Year)
 4. Ahrin Hulsing, Sign Language Interpreter (2020-21 School Year)
 5. Kelly Hoppman, Nurse BHAEC (2020-21 School Year)
 - B. Resignation
 1. Sara Marner, Speech Pathologist & DHH Lead Teacher
 2. Tammie Holland, Nurse BHAEC
 - C. Retirement
 3. Deb Bert, Teacher of the Visually Impaired
 - D. Separation of Employment
 1. Tammy Hartman, Paraprofessional, BHAEC**Action requested.**
6. Election of Governing Board Officers
Action requested.
7. Presentation of the FY21 Preliminary Budget
Information only.
8. Embrace 504
Action requested.
9. Renewal of Workers Compensation and Liability Insurance
Action requested.
10. Executive Session
Action may be requested.

11. BHASED Director's Report
Information Only.

Adjourn