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Christan Schrader
Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING
JUNE 3, 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)
3. Approve Minutes of May 8, 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)
 - B. Resignation
 1. Tammie Holland, School Nurse
 - C. Retirement
 1. Deb Bert, Teacher of the Visually Impaired**Action requested.**
6. Appoint 2020-21 SAC Chairperson and Vice Chairperson
Action requested.
7. Embrace504
Action requested
8. Presentation of FY21 Preliminary Budget
Information Only.
9. Executive Session
Possible action out of closed session:
 - Approval of annual salary increases for staff not included in the collective bargaining unit.**Action may be requested.**
10. Director's Report and Informational Items

Adjourn