



4670 11th Street
East Moline, IL 61244
309-796-2500
309-796-2911 Fax

Christan Schrader
Director

**GOVERNING BOARD MEETING
JULY 27, 2020
SPECIAL MEETING 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, 4A, 4B, 4C)
3. Policy Reviews and Revisions
Updated Revised Policies: 2:125, 2:160, 2:160E, 2:220, 4:50, 5:60, 5:150, 5:280, 6:280, 7:70, 7:90, 7:130, 7:190, 7:340, 8:30, 8:80, 8:110,
Action requested.
4. Personnel
 - A. Employment
 1. Jeff Roland, Paraprofessional, BHAEC
 2. Brian Fassett, Paraprofessional, BHAEC
 3. John Purdum, Paraprofessional, BHAEC
 4. Meghan McWilliams, Speech Pathologist
 - B. Resignation
 1. Kristin Sparbel, Paraprofessional, BHAEC
 2. Ben Franks, Paraprofessional, BHAEC
 3. Jackie Day, Head Cook
 - C. Retirement
 1. Marcia Lintz, Paraprofessional, BHAEC**Action requested.**
5. Resolution to Adopt 'BHASED Return to Learn 2020' Plan
Action requested.
6. BHASED Director's Report
Information Only.

Adjourn