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Christan Schrader  
Director

**SUPERINTENDENTS ADVISORY COMMITTEE MEETING**  
**JULY 8, 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, 6)
3. Approve Minutes of June 3, 2020 Meeting  
**Action requested.**
4. Business Office
  - A. Finance Department Report
  - B. Recommendation to Approve Bills Payable – June 2020
  - C. Recommendation to Approve Activity Account Balances – June 2020**Action requested.**
5. Personnel
  - A. Employment
    1. Karen Windy, Teacher of the Visually Impaired (2020-21 School Year)
    2. Shalom Warrington, Sign Language Interpreter (2020-21 School Year)
  - B. Resignation
    1. Brittany Alexander, DHH Teacher**Action requested.**
6. 2020-2021 School Calendar Amendment  
**Action requested.**
7. Executive Session  
**Action may be requested.**
8. BHASED Director's Report  
**Information Only.**

Adjourn