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Christan Schrader  
Director

**BUDGET HEARING AGENDA**  
**August 18, 2020**  
**6:00 p.m.**

1. Call to Order
2. Review of Budget
3. Adjournment

**GOVERNING BOARD MEETING AGENDA**  
**AUGUST 18, 2020**  
**\*\*Immediately Following Budget Hearing\*\***

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: 3A, 3B, 4B, 4C, 4D 5A, 5B, and 5C)
3. Approve Meeting Minutes
  - A. July 8, 2020 Meeting
  - B. July 27, 2020 Meeting**Action requested.**
4. Business Office
  - A. Finance Department Report
  - B. Recommendation to Approve Bills Payable – July 2020
  - C. Recommendation to Approve Activity Account Balances – July 2020
  - D. Adoption of FY21 Budget**Action requested.**
5. Personnel
  - A. Employment
    1. Jessica Lingle Head Cook
    2. Kristin Buldak, Personal Care Aide, BHAEC
  - B. Resignation
    1. Leigh Ann Nixon, Paraprofessional, BHAEC
    2. Desiree Darling, Paraprofessional, BHAEC
    3. Shayna Stevens, paraprofessional, BHAEC
    4. Annah Comstock, Paraprofessional, BHAEC
    5. Staci Hanson, Personal Care Aide, BHAEC
    6. Breon Hickman, Paraprofessional, BHAEC
    7. Jeff Roland, Paraprofessional, BHAEC
  - C. Retirement
    1. Connie Rea, Paraprofessional, BHAEC**Action requested.**
6. Executive Session  
**Action may be requested.**

7. BHASED Director's Report  
**Information Only.**

Adjourn