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Christan Schrader  
Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING  
SEPTEMBER 2, 2020  
AGENDA**

1. Call to Order  
**Action requested.**
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, 5)
3. Approve Minutes of August 8, 2020 and August 18, 2020 Meetings  
**Action requested.**
4. Business Office
  - A. Finance Department Report
  - B. Recommendation to Approve Accounts Payables, August 2020
  - C. Recommendation to Approve Activity Account Payable, August 2020**Action requested.**
5. Personnel - Employment:
  - A. Employment
    1. Alyssa Castro, Paraprofessional – BHAEC
    2. Stephanie Strehlo, Paraprofessional – BHAEC
    3. Hailey Sinde, Paraprofessional – BHAEC
  - B. Resignation
    1. Michelle Loy, Paraprofessional – Phoenix Program
  - C. Separation of Employment
    1. Alexander Pearson, Paraprofessional – BHAEC
    2. Emily Wates, Paraprofessional - BHAEC**Action Requested**
6. Policies – New, Updates, and Revisions  
2:260, 2:265, 4:180, 5:10, 5:20, 5:100, 5:220, 7:10, 7:20, 7:180, 7:185, 7:340, 7:345  
**Action Requested.**
7. Executive Session  
**Action may be requested**
8. BHASED Director's Report

Adjourn