

**GOVERNING BOARD MEETING
SEPTEMBER 15, 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, 5A, 5B, 5C, 6)
3. Approve Minutes of 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
 4. Daniel Peal, Paraprofessional – BHAEC
 5. Jenifer Kelte, Paraprofessional – Phoenix Program
 6. Ethan Pearson, 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