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Christan Schrader  
Director

**GOVERNING BOARD MEETING**  
**OCTOBER 20, 2020**  
**AGENDA**

<https://us02web.zoom.us/j/82345555982?pwd=UFBCMGs4bFhrdm9xWG9VKy8rcTVDZz09>

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, and 5B)
3. Approve Minutes of September 15, 2020 Meetings  
**Action requested.**
4. Business Office
  - A. Finance Department Report
  - B. Approve Accounts Payables, September 2020
  - C. Approve Activity Account Payable, September 2020
  - D. Approve Interfund Transfer**Action requested.**
5. Personnel - Employment:
  - A. Employment
    1. Heather Wilson, Paraprofessional – Center
    2. Jessica Morrissey, Paraprofessional – Center
    3. Christy Janeliunas, 2<sup>nd</sup> Shift Custodian - Center
  - B. Resignation
    1. Kaitlyn Collis, Paraprofessional – Center
    2. James Scott, Custodian - Phoenix**Action Requested**
6. Executive Session  
**Action may be requested**
7. BHASED Director's Report

Adjourn