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BHASED
Black Hawk Area Special Education District

Christan Schrader
Director

GOVERNING BOARD MEETING
JANUARY 19, 2021
AGENDA

Zoom Link:
https://us02web.zoom.us/j/82345555982?pwd=UFBCMGs4bFhrdm9xWG9VKy8rcTVDZz09

1. Call to Order/Roll Call

2. Consent Calendar
   2.1 Approval of minutes from December 15, 2020 meeting
   2.2 Approval of expenditures from December 2020
   2.3 Adopt the following new policy and exhibit
      2:220-E-9 Exhibit-Requirement for No Physical Presence of Quorum
      7:345 Use of Educational Technologies; Student Data Privacy and Security
   Action requested.

3. Board Finance Department and Treasurer's Report
   Action requested.

4. Director's Report
   Action requested

5. Executive Session
   (5 ILCS 120/2(c)(1) Personnel to consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the district.
   Action may be requested

6. Personnel Recommendations
   Action requested

7. Freedom of Information Requests:
   - Chicago Tribune/ProPublica requested information regarding contracts and agreements with law enforcement agencies on January 7, 2021. BHASED does not have any documents that would be included in this request.

8. Forum/Other Matters

9. Adjournment

The next regular meeting will be held on February 16, 2021 via Zoom.