GOVERNING BOARD MEETING
February 20, 2018
AGENDA

1. Preliminary
   A. Call to Order
   B. Approval of Minutes – January 16, 2018
   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: 3B, 4A, 6)

3. Business Office
   A. Finance Department Report
   B. Approval of Bills – January 2018
   C. Approval of Financial Statements – July 2017 through December 2017
   Action requested.

4. Personnel
   A. Employment:
      1. Joseph Hodgett, Black Hawk Center Paraprofessional (Start date 1/12/18)
      2. Sara Wray, Phoenix Program Paraprofessional (Start date 1/22/18)
      3. Kathleen Weber, Job Coach/Paraprofessional (Start date 2/8/18)
   B. Resignation:
      1. Holly Handel, Black Hawk Center Paraprofessional (effective 2/22/18)
      2. Ashley Cooper, Black Hawk Center Paraprofessional (effective 2/12/18)
   Action requested.

5. Policies – First Reading/Second Reading
   Presentation of the following policies for first reading: 2:260, 4:15, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220,
   5:202
   Action Requested

6. BHASED Articles of Joint Agreement
   Action Requested

7. Health Insurance Renewal
   Information Only

8. BHASED Program Staffing Needs FY2019
   Action Requested

9. Director’s Report/Informational Items
   A. D/HH Program Transition Update
   B. Lead Testing Update
   C. National School Lunch Program Equipment Grant
   D. Medicaid Fee-for-Service Distributions
   E. BHASED Calendar FY2019
   F. Program Updates

Adjourn