GOVERNING BOARD MEETING
June 19, 2018
AGENDA

1. Preliminary
   A. Call to Order
   B. Approval of Minutes – May 15, 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, 4B, 5, 6)

3. Business Office
   A. Finance Department Report
   B. Recommendation to Approve Bills – May 2018
   C. Financial Statements – April 2018
      Action requested.

4. Personnel
   A. Resignations:
      1. Megan Wachendorf, Black Hawk Center Teacher (effective end of ESY 2018)
      2. Kelli Fletcher, Psychologist (effective end of 2017-18 school year)
      3. Janine Olson, BHAEC Teacher (effective end of ESY 2018)
   B. Employment:
      1. Chelsea Haley, School Social Worker (2018-19 school year)
         MS+30 Step 3
      2. Erin Scurr, Speech/Language Pathologist (2018-19 school year)
         MS+15 Step 2
         $11.00/hr
      4. Ashley Cooper, Phoenix Program Paraprofessional (2018-19 school year)
         $11.00/hr
      5. Megan Leon, Occupational Therapist (2018-19 school year)
         MS+45 Step 0
      6. Richelle Scott, BHAEC Teacher (2018-19 school year)
         BS +23 Step 13
      7. Rebecca Galuskas, BHAEC Teacher (2018-29 school year)
         BS +0 Step 1
         Action requested.

5. Next Up License Renewal
   Action requested.

6. Engagement of Auditor
   Action requested.

7. Election of Governing Board Officers
   Action requested.
8. Presentation of Preliminary FY 2019 Budget
   Information only.

9. Executive Session
   Possible action requested coming out of Executive Session.
   A. Approval of salary increases for individuals not covered by the Collective Bargaining Agreement.

5. Director's Report and Informational Items
   A. Playground Project Update
   B. ESY and Summer Vocational Programs

Adjourn