Governing Board  
November 20, 2018  
AGENDA

1. Call to Order  
   A. Call to Order and Roll Call  
      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, 5A, 5B, 6A, 6B, 6C, 7)

3. Approve Minutes of September 18, 2018 Meeting  
   Action requested.

4. Business Office  
   A. Finance Department Report  
   B. Recommendation to Approve Bills – September 2018  
   C. First Quarter Financials (July to October)  
   D. Authorization for Inter-fund Transfer  
      Action requested.

5. Personnel  
   A. Employment:  
      1. Terrell Boyd, Black Hawk Center Paraprofessional  
      2. Kimberly Sloan, Black Hawk Center Paraprofessional  
      3. Julie Wondergem, Paraprofessional at UTHS Satellite Program  
      4. Shelby Brasmer, Black Hawk Center Paraprofessional  
      5. Faith Gates, Black Hawk Center Paraprofessional  
      6. Terri Sinde, Executive Administrative Assistant, BHASED  
      7. ZoAnne Olson, Black Hawk Center Paraprofessional  
      8. Andrew Owens, Paraprofessional at Phoenix  
      B. Resignations:  
         1. Sophia Clay, Black Hawk Center Paraprofessional  
         2. Jodey Jones, Black Hawk Center Paraprofessional  
         3. Joshua DeMeyer, Black Hawk Center Paraprofessional  
         4. Faith Gates, Black Hawk Center Paraprofessional  
         5. Blanca Munoz, Phoenix Program Paraprofessional  
         6. Taylor Hurry, Black Hawk Center Paraprofessional  
         7. Kimberly Sloan, Black Hawk Center Paraprofessional  
      Action requested.

6. Policies for Review  
   B. Five Year Review of Policies: 2:105, 2:170, 6:120, 8:25  
   C. Resolution to Prohibit Sexual Harassment 5:20E  
      Action requested.

7. Final IDEA Part B and Preschool Flow Through Grants Allocations  
   Action requested.
8. **BHAED S.C.A.T. Team**  
*Information Only.*

9. **BHAED Program Enrollments**  
*Information Only.*

10. **Executive Session**  
*Executive Session*  
For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.  
*Action may be requested.*

11. **Director's Report and Informational Items**  
   A. December 1st Child Count  
   B. Changes to IDEA Flow Through Grants  
   C. Business Manager Meeting  
   D. ISBE Special Education Stakeholder Leadership Team  
   E. Black Hawk Area D/HH Program  
   F. NSLP Kitchen Equipment Grant  
   G. School Report Cards  
   H. Furnace/Boiler Repair/Replacement  
   I. Black Hawk Center Christmas Program – December 20th at 9 a.m.

Adjourn