

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING**  
**September 3, 2008 12:00 Noon**  
**A G E N D A**

- I. Preliminary
  - A. Call to Order
  - B. Approval of Minutes – August 6, 2008 (Regular & Executive Session).....Action
  
- II. Communication
  - A. Request from persons wishing to speak on certain agenda items at the appropriate time during the meeting.
  
- III. Reports
  - A. Reports from SAC Members
  - B. Report from BHASED Director
  - C. Citizens wishing to address the SAC on items not on the agenda.
  
- IV. Blanket Motion
  - A. An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.
  
- V. Business/Finance
  - A. Recommendation to Approve Financial Statements – July 2008.....Action
  - B. Recommendation to Approve Bills – August 2008.....Action
  
- VI. Personnel
  - A. Employment: *Steve Singley, School Psychologist*.....Action
  - B. Employment: *Joy Behrens, School Psychologist*.....Action
  - C. Employment: *Bruce Smith, Educational Diagnostician*.....Action
  
- VII. Executive Session

*We will ask to go into closed session to discuss matter(s) within the list of exceptions to the requirement for open discussion as listed in the Open Meetings Act (5ILCS 120/2). There may be an action recommendation from this discussion.*
  
- VIII. Policy Revisions.....Action  

*We will ask your approval to take the enclosed policy revisions to the Governing Board for a first reading – 2:105, 2:120, 4:50, 4:55, 4:80, 4:170 and 6:20.*
  
- IX. Life Safety Update

*We will provide a brief update on the status of our parking lot.*

X. Budget.....Action  
*We will ask for approval of the budget that has been on display.*

XI. 403(b).....Action  
*We will ask for approval of the recommended provider.*

XII. Information Only

- A. Inter-District Registration – *We will plan to review this with district coordinators in April 09 in order to plan for a smoother summer registration process. Please consider the enclosed process description and how to best implement this in your district. The most significant challenge has been clarity as to how the parents can register in the home district during the summer.*
- B. DHS Grant – *We recently received notice from DHS that our STEP program grant may be reduced by up to 2% as needed due to State budget constraints (approximately \$4,000 reduction possible).*
- C. New Staff Inservice – *Scheduled for 9/12/08 at ROE for all new special education staff in your districts.*
- D. District Improvement Plans – *District improvement plan activities relevant to LEA Determinations must be submitted to ISBE by Wednesday, October 1. Identified district superintendents received a letter from Special Education Services dated May 22, 2008, specifying the determination and the necessary action. Please see [http://www.isbe.net/spec-ed/html/lea\\_determinations.htm](http://www.isbe.net/spec-ed/html/lea_determinations.htm) or call 217-782-5589 for ISBE assistance in this regard. Also, we have attached a one-page summary of the State Performance Plan indicators FYI.*
- E. Upcoming Professional Development
- *Judy Moore – “RtI: An Alternative to Special Education for Students with Communication Disorders Not Disabilities”, September 3, 2008 at the i Wireless Center*
  - *Madi Phillips – “Implementation of Problem-Solving at the Secondary Level”, September 3, 2008 at the i Wireless Center*
  - *Audio Conference – “Difficult Parent conversations: Do’s and Don’ts for Educators”, September 10, 2008 at BHASED*
  - *Barbara Moore – “Avoiding Behavior Management Traps”, September 16, 2008 at the Rock Island ROE*
  - *Patti Conway – “Using ISAT Analysis to Improve Subgroup Achievement”, September 29, 2008 at the Rock Island ROE*
  - *Dr. Alice Udvari-Solner – “Joyful Learning: Active and Collaborative Strategies for Differentiation”, October 23, 2008 at the i Wireless Center*
  - *Susan Thompson – “The Write Stuff”, November 6, 2008 at the i Wireless Center*
  - *Debra Berlin – December 12, 2008 at the i Wireless Center*
  - *RtI Monthly meetings – We will again host a volunteer monthly meeting for school staff to share ideas about RtI implementation.*

XIII. Chairman’s Session

Adjournment