
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, January 10, 2018
6:00 PM

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|--------------------------|-----------------------------------------|-----------------------------------|
| Zach Ellison, USD #436 | Robert Roesky, USD #445, President | Julie Bruington, Director |
| Scott Hines, USD #446 | Merlyn Ramsey, USD #484, Vice-President | Emily McCambridge, Asst. Director |
| Mark Torkelson, USD #447 | Carol Bramhall, USD #461 | Joyce Gillman, Clerk of the Board |
| | Joan Thompson, USD #503 | |

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| I. | Members Present - Call to Order. | Time: |
| II. | Approval of Agenda. | Action |
| III. | Executive Session to Discuss: | Time: |
| | a. Matters Relating to Non-Elected Personnel. | |
| IV. | Return to Open Meeting. | Time: |
| V. | Consent Agenda. | Action |
| | a. Approval of December 13, 2017 Board Meeting Minutes. | |
| | b. Approval of December Bills. | |
| | c. Approval of December Payroll. | |
| | d. Approval of December Treasurer's Report. | |
| | e. Approval of December Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of Personnel Report. | |
| VI. | Approval of Donations. | None |
| VII. | Director's Report | Information |
| | a. Superintendent's Meeting - January 5, 2018. | |
| | b. Legislative Luncheon - January 30, 2018 in Topeka. | |
| | c. Local BOE Meeting - Cherryvale - January 8. | |
| | d. New Facility - Status of Building Renovations. | |
| | e. Staff Development - See Handout. | |
| | f. Update on Transition Plan. | |
| VIII. | Budget. | |
| | a. 2 nd Quarter Medicaid Cost Report - Due in February. | |
| IX. | Consider Action to Change Mileage Reimbursement Rate to 54.5. | Action |
| X. | Executive Session to Discuss: | Time: |
| | a. Matters Relating to Non-Elected Personnel. | |
| XI. | Return to Open Meeting. | Time: |
| XII. | Consider Action on Recommended Non-Renewals. | Action |
| XIII. | Board Member Comments. | |
| | (Additional Items if Necessary) | |

XIV.

XV.

XVI. Adjourn Meeting.

Time: