
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, January 14, 2015
6:00 PM

Darlene Sanders, USD 436
Scott Hines, USD 446
Tonya Bell, USD 461

Gina Booe, USD 447, President
Robert Roesky, USD 445, Vice-President
Bill Freeman, USD 484
Don Barcus, USD 503

Julie Bruington, Director
Kevin Shepard, Asst. Director
Joyce Gillman, Clerk of the Board

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|-------|--|-------------|
| I. | Members Present - Call to Order. | Time: |
| II. | Approval of Agenda. | Action |
| III. | Executive Session to Discuss: | Time: |
| | a. Personnel Matters of Non-Elected Personnel. | |
| IV. | Return to Open Meeting. | Time: |
| V. | Executive Session to Discuss: | Time: |
| | a. Personnel Matters of Non-Elected Personnel. | |
| VI. | Return to Open Meeting. | Time: |
| VII. | Consent Agenda. | Action |
| | a. Approval of December 10, 2014 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. | |
| VIII. | Director's Report | Information |
| | a. Superintendent's Meeting. | |
| | i. No Superintendent's Meeting in January. | |
| | ii. Legislative Forum - February 3, 2015 - Topeka. | |
| | iii. KASEA/Administrative Conference - Topeka/Wichita. | |
| | iv. Staff Development. | |
| | 1. No Professional Development Handout. | |
| | 2. DLM Training. | |
| | 3. Para Inservice Hours. | |
| | v. KSDE Update. | |
| | 1. All Districts met Compliance for Gifted files. | |
| | 2. IDEA Non-compliance - USD #461- Neodesha. | |

vi. KASB Trainings.

1. February 2, 2015 - Safety & Security/Social Media (Lori Church)
@ Fredonia High School.

vii. Budget.

1. MOE - Excess Cost - DONE!
2. Private School Participation Report. - Due January 31.
3. 2nd Quarter Medicaid Report - Kevin is working on.

viii. TCI Goals - Update.

- IX. Executive Session to Discuss: Time:
a. Employer/Employee Negotiations.
- X. Return to Open Meeting. Time:
- XI. Board Member Comments.

(Additional Items if Necessary)

XII.

XIII.

- XIV. Adjourn Meeting. Time: