

Tri-County Special Education Interlocal No. 607
 Board of Education Meeting
 Wednesday, October 12, 2016
 6:00 PM

Darlene Sanders, USD 436
 Robert Roesky, USD #445
 Carol Bramhall, USD #461

Gina Booe, USD 447, President
 Scott Hines, USD 446, Vice-President
 Merlyn Ramsey, USD 484
 Joan Thompson, USD 503

Julie Bruington, Director
 Emily McCambridge, 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. | TCI News | Information |
| | a. Kerri Stevens - Friends R Us/Independence High School. | |
| IV. | Consent Agenda. | Action |
| | a. Approval of September 14, 2016 Board Meeting Minutes. | |
| | b. Approval of September Bills. | |
| | c. Approval of September Payroll. | |
| | d. Approval of September Treasurer's Report. | |
| | e. Approval of September Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of Personnel Report. | |
| V. | Approval of Donations. | Action |
| VI. | Director's Report | Information |
| | a. Superintendent's Meeting - October 10, 2016. | |
| | b. Legislative Forum in Topeka in January. | |
| | c. State Performance Plan. | |
| | i. Indicator #11 - Timely Evaluations. | |
| | ii. Indicator #12 - Part C to Part B Transitions. | |
| | iii. Compliance/File Review. | |
| | d. Districts on Review - Independence, Caney & Neodesha. | |
| | e. Staff Development. | |
| | i. Professional Development Handout. | |
| | f. Update on VI-B Dollars. | |
| VII. | Consider Approval of VI-B Application. | Action |
| VIII. | Executive Session to Discuss: | Time: |
| | a. Personnel Matters of Non-Elected Personnel. | |
| IX. | Return to Open Meeting. | |

- X. TCI Goal Update.
- XI. Board Member Comments.
(Additional Items if Necessary)

Information

XII.

XIII.

- XIV. Adjourn Meeting.

Time: