
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, October 8, 2014
6:30 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. | TCI News. | Information |
| IV. | Consent Agenda. | Action |
| | a. Approval of September 10, 2014 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. | KSDE Update. | Information |
| | a. File Reviews Completed. | |
| | b. Waiver Applications. | |
| VI. | Superintendent's Meeting. | Information |
| | a. KASB Trainings. | |
| | i. November 3, 2014- Good Boardsmanship & Qualities of a Good Superintendent (Brian Jordan) @ Independence High School | |
| | ii. December 1, 2014 - College & Career Ready Standards (Mark Tallman) @ Caney Valley High School. | |
| | iii. February 2, 2015 - Safety & Security/Social Media (Lori Church) @ Fredonia High School. | |
| | iv. Dinner will be served at 5:30 pm; Training will run from 6 pm-8 pm. | |
| | v. TC will cover the cost of the training. | |
| | vi. Individual districts will pay for their own meals. | |
| | b. Attendance at Local BOE Meetings. | |
| | i. October - Fredonia. | |
| | c. ESI Targeted Technical Assistance - USD #446/Jefferson Elementary. | |

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| <ul style="list-style-type: none"> VII. Consider Action on Policies, Practices & Procedures. <ul style="list-style-type: none"> a. Speech/Language. b. Intellectual Disability. c. Professional Development Council. VIII. Staff Development. <ul style="list-style-type: none"> a. Professional Development Handout. b. New Staff Mentoring - October 15. c. KASP - School Psychologists in October. d. Safety First Training - ECSE Staff October 6 @ Greenbush. e. DLM/Alternate assessment Training - October 17 @ PMS. f. Tri-State Law Conference - November 5-7 in Omaha, NE. IX. Budget. <ul style="list-style-type: none"> a. VI- B Application - Submitted. b. Local/Federal Audit - Mid October. c. Medicaid Meeting. d. KASEA Funding Review Committee. e. Licensed Personnel Report. X. Presentation of Cyber Insurance Quote. <ul style="list-style-type: none"> a. Lloyd's of London - Approx. \$3500 annually. XI. Consider Action on Purchase of Cyber Insurance. XII. TCI Goals - Update. <ul style="list-style-type: none"> a. Administrator Goal Setting. XIII. Board Member Comments. | <p>Action</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Action</p> <p>Information</p> |
| <p>(Additional Items if Necessary)</p> | |
| <ul style="list-style-type: none"> XIV. XV. XVI. Adjourn Meeting. | <p>Time:</p> |