
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, November 11, 2015
6:30 PM

Darlene Sanders, USD 436

Gina Booe, USD 447, President

Julie Bruington, Director

Robert Roesky, USD #445

Tonya Bell, USD 461, Vice President

Emily McCambridge, Asst. Director

Scott Hines, USD 446

Merlyn Ramsey, USD 484

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. | TCI News - Job Olympics. | |
| IV. | Consent Agenda. | Action |
| | a. Approval of October 14, 2015 Board Meeting Minutes. | |
| | b. Approval of October Bills. | |
| | c. Approval of October Payroll. | |
| | d. Approval of October Treasurer's Report. | |
| | e. Approval of October Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of Personnel Report. | |
| V. | Approval of Donations - | Information |
| VI. | Director's Report | Information |
| | a. Superintendent's Meeting. | |
| | i. Update on Gifted Program. | |
| | 1. KOAM/FOX News Video Clips. | |
| | ii. Board of Education Meetings - November/Neodesha. | |
| | iii. Staff Evaluations. | |
| | b. Staff Development. | |
| | i. Professional Development Handout. | |
| | ii. Tri-State Special Education Law Conference. | |
| | iii. November 17 - New Staff/Mentor Training. | |
| | c. KSDE Update. | |
| | i. USD #445 File Reviews - 100% Compliant. | |
| | ii. ESI FAQ. | |
| | iii. Monthly Webinar. | |
| | d. Budget. | |
| | i. VI-B Application Due 10/31 - Completed. | |

- ii. 1st Quarter Financials - Completed.
- iii. Medicaid/PCG Annual Report.
- iv. MOE/Excess Cost Report.

VII. TCI Goals.

Information

VIII. Board Member Comments.

(Additional Items if Necessary)

IX.

X.

XI.

XII. Adjourn Meeting.

Time: