
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, December 13, 2017
6:00 PM

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. | TCI News. | |
| | a. Update on NME Training - Emily & Megan. | |
| IV. | Consent Agenda. | Action |
| | a. Approval of November 8, 2017 Board Meeting Minutes. | |
| | b. Approval of November Bills. | |
| | c. Approval of November Payroll. | |
| | d. Approval of November Treasurer's Report. | |
| | e. Approval of November Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of Personnel Report. | |
| V. | Approval of Donations. | None |
| VI. | Director's Report | Information |
| | a. Director's Evaluation - January Meeting. | |
| | b. Superintendent's Meeting - None for December. | |
| | c. Legislative Luncheon - January 30, 2018 in Topeka. | |
| | d. Local BOE Meeting - None for December. | |
| | e. New Facility - Status of Building Purchase. | |
| | f. Staff Development - See Handout. | |
| | g. Purchase of FileBound - \$19,400. | |
| | h. Update on Transition Plan. | |
| VII. | Budget. | Information |
| | a. MOE Report - Done (See Handout). | |
| | b. Medicaid Cost Settlement Report. | |
| VIII. | Executive Session to Discuss: | Time: |
| | a. Matters Relating to Non-Elected Personnel. | |
| IX. | Return to Open Meeting. | Time: |
| X. | Board Member Comments. | |
| | (Additional Items if Necessary) | |

XI.

XII.

XIII. Adjourn Meeting.

Time: