
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, February 14, 2018
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 | Information |
| IV. | Consent Agenda. | Action |
| | a. Approval of January 10, 2018 Board Meeting Minutes. | |
| | b. Approval of January Bills. | |
| | c. Approval of January Payroll. | |
| | d. Approval of January Treasurer's Report. | |
| | e. Approval of January 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 - February 2, 2018. | |
| | b. Local BOE Meeting - February/none | |
| | c. Legislative Luncheon - January 30, 2018 | |
| | d. Building(s) update | |
| | e. Planning for next year for most significant populations | |
| | f. Negotiations Training - February 20, 2018 | |
| | g. Calendar. | |
| | i. Victory Games @ Cherryvale - April 20, 2018 | |
| | ii. Special Olympics @ Eerie - May 2, 2018 | |
| | iii. TOT Olympics @ Independence - date not finalized | |
| | h. Staff Development Handout. | |
| | i. Professional Development Handout | |
| | ii. TC Fall Inservice dates set - August 6-7, 2018 | |
| | i. KSDE Update | |
| | i. 2018 IDEA-LEA Private School Participation was Approved | |
| | ii. Parent Surveys received from KSDE- March 1, 2018 | |
| | j. Budget. | |

- i. PCG 2nd Quarter Financials - Due February 8, 2018 - Done
 - ii. Medicaid Window - February 22 - March 7, 2018
 - iii. March Categorical Aid test payment - February 12, 2018
- VII. Executive Session to Discuss: Time:
 - a. Personnel Matters of Non-Elected Personnel
- VIII. Return to Open Meeting Time:
- IX. Executive Session to Discuss: Time:
 - a. Personnel Matters of Non-Elected Personnel
- X. Return to Open Meeting Time:
- XI. Consider Action on Administrative Contracts: Action
 - Assistant Director, Coordinators
- XII. Board Member Comments.
 - (Additional Items if Necessary)
- XIII. Adjourn Meeting. Time: