
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, February 8, 2017
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 |
| IV. | Consent Agenda. | Action |
| | a. Approval of January 11, 2017 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 - None for January | Information |
| VI. | Director's Report | Information |
| | a. Superintendent's Meeting - February 3, 2017 | |
| | b. Board of Education Meetings - February/Cherryvale. | |
| | c. Negotiations Training - January 20, 2017. | |
| | d. Legislative Luncheon - January 31, 2017. | |
| | e. Calendar. | |
| | i. TOT Olympics - @ Independence - April 12, 2017. | |
| | ii. Victory Games @ Cherryvale - April 20, 2017. | |
| | iii. Special Olympics @ Erie - May 3, 2017. | |
| | f. Staff Development. | |
| | i. Professional Development Handout. | |
| | ii. KSDE Training. | |
| | iii. Summer Training Opportunities. | |
| | g. KSDE Update. | |
| | i. Indicator #12 - Part C to Part B Transition - Letters. | |
| | ii. Indicator 8 - Parent Survey - Coming March 1. | |

- h. Budget.
 - i. Private/Parochial School Report - Done.
 - ii. PCG 2nd Quarter Financials - Due February 10, 2017 - Done.
 - iii. Medicaid Window - February 22 - March 8, 2017.
 - iv. 3rd Cat. Aid Payment Info Due - February 28, 2017.
- VII. Gifted Eligibility Indicators. Action
- VIII. Corrective Action Plan & Internal Control Policies. Action
- IX. Forgivable Loan Proposal for Speech Pathology Students. Action
- X. Executive Session to Discuss: Time:
 - a. Personnel Matters of Non-Elected Personnel.
- XI. Return to Open Meeting. Time:
- XII. Executive Session to Discuss: Time:
 - a. Personnel Matters of Non-Elected Personnel.
- XIII. Return to Open Meeting. Time:
- XIV. Consider Action on Administrative Contracts:
 - Director, Assistant Director, Coordinators.
- XV.
- XVI. Board Member Comments.
 - (Additional Items if Necessary)
- XVII.
- XVIII.
- XIX.
- XX. Adjourn Meeting. Time:
- XXI.