
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, August 12, 2015
6:30 PM

Darlene Sanders, USD 436
Robert Roesky, USD #445
Scott Hines, USD 446

Gina Booe, USD 447, President
Tonya Bell, USD 461, 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 - Memories of PD 2015.
KJS Award Winners: Nikki Walsh and Mary Ann Egan. | |
| IV. | Consent Agenda. | Action |
| | a. Approval of July 8, 2015 Board Meeting Minutes. | |
| | b. Approval of July Bills. | |
| | c. Approval of July Payroll. | |
| | d. Approval of July Treasurer's Report. | |
| | e. Approval of July Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of Personnel Report. | |
| V. | Approval of Donations (See List) | Action |
| VI. | Consideration of Disposal of Items. | Action |
| VII. | Consider Approval of Contract with SEKESC
Teletherapy Neodesha. | Action |
| VIII. | Consider Approval of Contract with SEKESC
½ of a School Psychology Position.
(This will increase budget authority) | Action |
| IX. | Director's Report | Information |
| | a. Superintendent's Meeting. | |
| | i. Recruitment. | |
| | ii. Evaluation and Eligibility Practices - Almost Ready
For Distribution. | |
| | iii. List of Professional Evaluations - September. | |
| | b. Staff Development. | |
| | i. Professional Development Handout. | |
| | c. KSDE Update. | |

- i. TIP Financial Report for FY 2015 Approved.
- ii. Mentoring Program Approved with Recommendations.
- iii. Indicator #11 Report - Due September 1.
- iv. Indicator #12 Report - Due September 15.
- v. USD #445 Indicator #12 Data Verification has Been Submitted.

d. Budget.

- i. PCG - 4th Quarter Reports - Due August 14.
- ii. PCG - 3rd Quarter Reports - Signed by Local Personnel. Due August 14.
- iii. Interlocal Budget Report - Due August 25. (John Staton).

e. Building Renovations.

- X. TCI Goals - Consider for Approval. Action
- XI. Executive Session to Discuss: Time:
 - a. Non-Elected Personnel.
- XII. Return to Open Meeting. Time:
- XIII. Board Member Comments.
(Additional Items if Necessary)
- XIV.
- XV.
- XVI.
- XVII. Adjourn Meeting. Time: