
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, September 9, 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 - Power Point Shown to Superintendents. | |
| IV. | Consent Agenda. | Action |
| | a. Approval of August 12, 2015 Board Meeting Minutes. | |
| | b. Approval of August Bills. | |
| | c. Approval of August Payroll. | |
| | d. Approval of August Treasurer's Report. | |
| | e. Approval of August Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of Personnel Report. | |
| V. | Approval of Donations - None | Information |
| VI. | Director's Report | Information |
| | a. Superintendent's Meeting. | |
| | i. Evaluation and Eligibility Practices -Traumatic Brain Injury. | |
| | ii. List of Professional Evaluations - September. | |
| | b. Staff Development. | |
| | i. Professional Development Handout - None for August. | |
| | c. KSDE Update. | |
| | i. TIP Application for FY 2016 - Approved. | |
| | ii. Indicator #11 Report - Completed. | |
| | 1. One random verification pulled from #484. | |
| | iii. Indicator #12 Report - Completed | |
| | iv. IDEA/Gifted File Reviews for #445 - Completed. | |
| | v. Need to Assist with #445 Fiscal File Review. | |
| | vi. Update on Gifted Program. | |
| | vii. Board of Education Meetings - September/Fredonia. | |

d. Budget.

i. Interlocal Budget Report - Completed.

ii. VI-B Application Due 9/30.

iii. Licensed Personnel Report.

VII. Consider Approval of TBI Practices/Policy.

VIII. TCI Goals.

Action
Information

IX. Board Member Comments.

(Additional Items if Necessary)

X.

XI.

XII.

XIII. Adjourn Meeting.

Time: