

Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, December 8, 2021
6:00 PM

Daniel Owen, USD #436	Robert Roesky, USD #445, President	Emily McCambridge, Director
Melissa Small, USD #446	Merlyn Ramsey, USD #484, Vice-President	Matt Ysusi, Asst. Director
Mark Torkelson, USD #447	Jennifer Marler, USD #461	Amber Flessner, Clerk of the Board
Mike Kastle, USD #503		

I.	Members Present - Call to Order	Time:
II.	Approval of Agenda	Action
III.	Consent Agenda. <ul style="list-style-type: none"> a. Approval of November 10, 2021 Board Meeting Minutes. b. Approval of November Bills: \$348,494.37 c. Approval of November Payroll: \$905,158.86 d. Approval of November Treasurer's Report. e. Approval of November Special Needs Vocational Report. f. Approval of Personnel Report. 	Action
IV.	Approval of Donations	None
V.	Director's Report <ul style="list-style-type: none"> a. Superintendent's Meeting -December 13, 2021 b. Legislative Luncheon, Topeka - January 12, 2022 c. Christmas Tour d. Independent Educational Evaluation - legal definition e. Reviewing staffing needs for 2022 based on district needs and profile f. KSDE <ul style="list-style-type: none"> i. Emergency Safety Intervention (due 12/20/21-district level) g. Budget h. Maintenance of Effort (MOE) and Excess Cost Report (closes 1/14/22) i. Review Dashboard as of November 30, 2021 	Information
VI.	Consider Action - Update on Independent Educational Evaluation Policy <i>"I move the board approve the updated Independent Educational Evaluation criteria as presented."</i>	Action
VII.	Executive Session to Discuss - Personnel Matters of non-elected personnel	Action

	<i>"I move that the board go into Executive Session with ___ present for ___ minutes to discuss personnel matters of non-elected personnel."</i>	Time:
VIII.	Return to Open Meeting	Time:
IX.	Board Member Comments	Discussion
X.	Adjourn Meeting	Time