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Tri-County Special Education Interlocal No. 607  
Board of Education Meeting  
Wednesday, May 14, 2014  
6:30 PM

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Darlene Sanders, USD 436	Gina Booe, USD 447, President	Julie Bruington, Director
Robert Roesky, USD 445	Tonya Bell, USD 461, Vice President	Kevin Shepard, Asst. Director
David Torbett, USD 446	Bill Freeman, USD 484	Joyce Gillman, Clerk of the Board
	Don Barcus, USD 503	

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| I.   | Members Present - Call to Order.   | Time:       |
| II.  | Approval of Agenda.  | Action      |
| III. | TCI News.  | Information |
|      | a. Coordinator Updates: Special Olympics, TOT Olympics,<br>CBT Cookout, & SEK Academy Science Fair.        |             |
| IV.  | Consent Agenda.  | Action      |
|      | a. Approval of April 9, 2014 Board Meeting Minutes.  |             |
|      | b. Approval of April Bills.  |             |
|      | c. Approval of April Payroll.  |             |
|      | d. Approval of April Treasurer's Report.   |             |
|      | e. Approval of April Special Needs Vocational Report.  |             |
|      | f. Approval of Special Needs Vocational Contracts.   |             |
|      | g. Approval of Personnel Report.   |             |
| V.   | Consideration of FY 2015 Contract with Project STAY<br>(Approx. \$6400 - Behavior Specialist - TIP monies) | Action      |
|      | Consideration of FY 2015 Contract with Management<br>Advisory Computer Systems (\$4090).                   | Action      |
| VI.  | KSDE Update.   | Information |
|      | a. Director's Conference Call. - May 9.  |             |
|      | b. District Indicator Reports.   |             |
|      | c. Indicator #13.  |             |
|      | d. Compliance Update.  |             |
| VII. | Superintendent's Meeting.  | Information |
|      | a. Recruitment/Interviews/Hirings.   |             |
|      | SNV - Replace Conner - Hired R. Panko  |             |
|      | Lincoln Central - Replace Blackburn - Hired T. Severt  |             |
|      | HIS Resource Room - Replace Nading -   |             |
|      | SLP - Neodesha - Replace Lemon - Hired S. Shute  |             |

Gifted Fred/Parsons - Replace Luthi -  
EC Cherryvale/Neod. - Replace Burnett -  
MOVE H. Slavens from PA to ??

- b. Gifted Task Force - Proposed Policy.
- c. Teacher Due Process.
- VIII. Budget . Information
  - a. Update.
- IX. Staff Development. Information
  - a. Professional Development Handout.
- X. TCI Goals - Update. Information
- XI. Executive Session to Discuss: Time:
  - a. Non-Elected Personnel.
- XII. Return to Open Meeting. Time:
- XIII. Executive Session to Discuss: Time:
  - a. Matters Related to a Student.
- XIV. Return to Open Meeting. Time:
- XV. Consider Action on Non-Renewal(s) of Employee Contracts. Action
- XVI.
- XVII. Board Member Comments.

(Additional Items if Necessary)

- XVIII.
- XIX.
- XX. Adjourn Meeting. Time: