

Tri-County Special Education Interlocal No. 607
 Board of Education Meeting
 Wednesday, March 20, 2019
 6:00 PM

Mark Artherton, USD #436	Robert Roesky, USD #445, President	Julie Bruington, Director
Lori Wesselowski, USD #446	Merlyn Ramsey, USD #484, Vice-President	Emily McCambridge, Asst. Director
Mark Torkelson, USD #447	Karen Bertels, USD #461	Joyce Gillman, Clerk of the Board
	Mike Kastle, USD #503	

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| I. | Members Present - Call to Order. | Time: |
| II. | Approval of Agenda. | Action |
| III. | TCI News | Information |
| | a. Updates for Fredonia, Cherryvale, Neodesha and Parsons | |
| IV. | Consent Agenda. | Action |
| | a. Approval of February 13, 2019 Board Meeting Minutes. | |
| | b. Approval of February Bills. \$345,233.45 | |
| | c. Approval of February Payroll. \$813,606.55 | |
| | d. Approval of February Treasurer's Report. | |
| | e. Approval of February Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of Personnel Report. | |
| V. | Approval of Donations. | None |
| VI. | Consider Approval of 2019-2020 TC Office Calendar. | Action |
| VII. | Consider Approval of 2019-2020 Tri-County Education Center (SEK Academy & Day School) Calendar | Action |
| VIII. | Director's Report | Information |
| | a. Superintendent's Meeting | |
| | b. Individual Superintendent meetings | |
| | c. KASEA Winter Conference follow up | |
| | d. Employee Assistance Program | |
| | e. Calendar. | |
| | i. Victory Games @ Cherryvale - April 17, 2019 | |
| | ii. Little Victories @ Cherryvale - April 17, 2019 | |
| | iii. Special Olympics @ Eerie - May 8, 2019 | |
| | f. Staff Development Handout. | |
| | i. Professional Development Handout | |
| | ii. TC Fall Inservice Location set: Neodesha | |
| | g. KSDE Update | |
| | i. Indicator 8 - Parent Surveys | |

h. Budget.

i. Preliminary Budget Planning

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| IX. | Executive Session to Discuss: | Time: |
| | a. Employer-employee negotiations | |
| X. | Return to Open Meeting | Time: |
| XI. | Executive Session to Discuss: | |
| | a. Matters relating to non-elected personnel. | |
| XII. | Return to Open Meeting | Time: |
| XIII. | Consider Action on recommended Non-renewals | Action |
| XIV. | Board Member Comments.
(Additional Items if Necessary) | |
| XV. | Adjourn Meeting. | Time: |