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Tri-County Special Education Interlocal No. 607  
Board of Education Meeting  
Wednesday, September 12, 2018  
6:00 PM

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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.  |             |
|      | a. Update on New Teachers.                                       |             |
| IV.  | Consent Agenda.  | Action      |
|      | a. Approval of August 8, 2018 Board Meeting Minutes.             |             |
|      | b. Approval of August Bills: \$734,242.87                        |             |
|      | c. Approval of August Payroll: \$165,411.53                      |             |
|      | 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        |
| VI.  | Consider Approval of Fiscal Policies.                            | Action      |
|      | a. Annual Approval Policies.                                     |             |
|      | b. New Policy on Procurement.                                    |             |
| VII. | Director's Report  | Information |
|      | a. Superintendent's Meeting - September 7, 2018.                 |             |
|      | b. Building Update - Chestnut St. Facility.                      |             |
|      | c. Flooding Concerns.  |             |
|      | d. Update on Day School Programs.                                |             |
|      | e. KSDE Audit Summary.   |             |
|      | f. 2018-2019 Interlocal Practices.                               |             |
|      | g. USD #445 is on KSDE Review This Year.                         |             |
|      | i. IDEA & Gifted File Reviews have been submitted.               |             |
|      | ii. Fiscal File Review.  |             |
|      | h. Indicator #11 (Timely Evaluations) & #12 (Transition C to B). |             |
|      | i. Time Line for Hiring of New Assistant Director.               |             |

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| VIII. | Budget.   | Information |
|       | a. MOE Application Opens October 1.                   |             |
|       | b. 1 <sup>st</sup> Cat. Aid Payment closes October 4. |             |
| IX.   | Executive Session to Discuss:                         | Time:       |
|       | a. Matters Relating to Non-Elected Personnel.         |             |
| X.    | Return to Open Meeting.                               | Time:       |
| XI.   | Board Member Comments.                                |             |
|       | (Additional Items if Necessary)                       |             |
| XII.  |   |             |
| XIII. |   |             |
| XIV.  | Adjourn Meeting.                                      | Time:       |
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