

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
JANUARY 13, 2005
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of December 16th, 2004 Meeting;
 - b. Treasurer's Report;
 - c. Approval of Budget Fund Transfer(s);
 - d. Approval of Bills;
 - e. Report of Day School Activity Fund; and
 - f. Approval of Individual Professional Development Plans and Individual Professional Development Points.
4. Patron's Comments.
5. Personnel Resignations.
6. Personnel Contracts.
7. Executive Session.
 - a. Non-Elected Personnel.
 1. Director's Evaluation;
 2. Other;
 - b. Negotiations; and
 - c. Student Related Matters.
8. Informational
9. Other
10. Adjournment.