

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
NOVEMBER 11th, 2004
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of October 14th, 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 Comments.
5. Personnel Resignations.
6. Personnel Contracts.
7. Substitute Pay.
8. Executive Session:
 - a. Non-Elected Personnel; and
 - b. Student Related Matters.
9. Provision of Services at Private/Parochial Schools.
10. Approval of Medicaid Audit Agreement.
11. Informational.
12. Other.
13. Adjournment.