

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
DECEMBER 15, 2005
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of November 17th, 2005 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 and Letters of Employment.
7. Student Contract.
8. Auditor's Report for Fiscal Year Ending June 30, 2005.
9. Executive Session.
 - a. Negotiations; and
 - b. Student Related Matters.
10. Report on KASB Convention.
11. Designation of Board Negotiator.
12. Strong Kids Campaign.
13. Continuous Improvement Monitoring.
14. Director's Evaluation.
15. Informational.
16. Other.
17. Adjournment.