

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
DECEMBER 16th, 2004
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of November 11th, 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. Auditor's Report for Fiscal Year Ending June 30, 2004.
8. Executive Session:
 - a. Non-Elected Personnel.
9. Provision of Services at Private/Parochial Schools.
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.