

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
FEBRUARY 12, 2004
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of January 15th, 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. Personnel Resignations.
5. Personnel Contracts.
6. Employment of Auditor for Year Ending June 30, 2004.
7. Executive Session.
 - a. Negotiations;
 - b. Non-Elected Personnel; and
 - c. Student Related Matters.
8. Preliminary Staff Needs for FY05.
9. Informational.
10. Other.
11. Adjournment.