

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS  
SPECIAL EDUCATION OFFICE  
BOARD ROOM  
FEBRUARY 15, 2007  
7:30 P.M.

AGENDA

1. Roll Call
2. Adoption of Agenda
3. Consensus Items
  - a. Minutes of January 11th, 2007 Meeting
  - b. Treasurer's Report
  - c. Approval of Budget Fund Transfer(s)
  - d. Approval of Bills
  - e. Report of Day School Activity Fund
  - f. Approval of Individual Professional Development Plans and Individual Professional Development Points
4. Patron Comments
5. Personnel Resignations
6. Personnel Contracts/Letters of Employment
7. Approval of Statement of Commitment and Intent
8. Engagement of Auditor for Fiscal Year Ending June 30, 2007
9. Executive Session
  - a. Non-Elected Personnel
  - b. Negotiations
  - c. Student Related Matters
  - d. Administrator Contracts
10. Preliminary Staffing Needs for FY07
11. Informational
12. Other
13. Adjournment