

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
FEBRUARY 16, 2006
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of January 12, 2006 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. Engagement of Auditor for Year Ending June 30, 2006.
8. Executive Session.
 - a. Non-Elected Personnel;
 - b. Negotiations;
 - c. Student Related Matters; and
 - d. Administrator Contracts.
9. Preliminary Staffing Needs for FY07.
10. Current Staff Needs.
11. Goals.
12. Informational.
 - a. Staff Trainings;
 - b. Math Group;
 - c. Legislative Issues; and
 - d. KIDSS/Webforms.
13. Other.
14. Adjournment.