

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
FEBRUARY 17, 2005
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of January 13, 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. Patrons Comments.
5. Personnel Resignations.
6. Personnel Contracts.
7. Engagement of Auditor for Year Ending June 30, 2005.
8. Executive Session:
 - a. Non-Elected Personnel;
 - b. Negotiations; and
 - c. Student Related Matters.
9. Preliminary Staffing Needs for FY06.
10. Accessibility Issue.
11. Informational.
12. Other.
13. Adjournment.