

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
MARCH 11, 2004
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of February 12th, 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. Program Discussions.
7. Title VI-B Application.
8. Executive Session.
 - a. Negotiations;
 - b. Non-Elected Personnel; and
 - c. Student Related Matters.
9. Conference Request.
10. Informational.
 - a. Legislative; and
 - b. State Department News.
11. Other.
12. Adjournment.