

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
APRIL 14TH, 2005
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of March 17th, 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. Individual Professional Development Points.
4. Patron Comments.
5. Personnel Resignations.
6. Personnel Contracts.
7. Student Contracts.
8. Request for Early Retirement.
9. Day School Report.
10. Service Center Membership for 2005-2006.
11. KASB Membership for 2005-2006.
12. Executive Session:
 - a. Non-Elected Personnel;
 - b. Negotiations; and
 - c. Student Related Matters.
13. Discussion of Budget for 2005-2006.
14. Informational.
15. Other.
16. Adjournment.