

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
APRIL 15, 2004
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of March 11th, 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. Request for Early Retirement and Resignation.
7. Request for Extended Leave.
8. Executive Session;
 - a. Negotiations; and
 - b. Non-Elected Personnel.
9. Informational.
10. Other.
12. Adjournment.