

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS  
SPECIAL EDUCATION OFFICE  
BOARD ROOM  
MAY 12TH, 2005  
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
  - a. Minutes of April 14th, 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 Points.
4. Patron Comments.
5. Personnel Resignations.
6. Personnel Contracts.
7. Student Contracts.
8. Executive Session:
  - a. Non-Elected Personnel;
  - b. Negotiations; and
  - c. Student Related Matters.
9. Policy on Smoking.
10. Budget Update.
11. Informational.
12. Other.
13. Adjournment.