

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
JUNE 16, 2005
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of May 12th, 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. Patron Comments.
5. Personnel Resignations.
6. Personnel Contracts.
7. Worker's Compensation Member Participation Agreement for FY06.
8. Membership in the Kansas Educational Technology Consortium for FY06.
9. Casting of Foot Orthotics.
10. Executive Session:
 - a. Student Related Matters;
 - b. Non-Elected Personnel; and
 - c. Negotiations.
11. Vehicle Leases.
12. Meeting Date to Approve Final Bills.
13. Budget Outlook for 2005-2006 School Year.
14. Highly Qualified Teachers.
15. Vacancy Status.
16. Informational.
17. Other.
18. Adjournment.

