

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

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

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Election of Officers.
4. Consensus Items:
 - a. Minutes of June 16, 2005 Meeting;
 - b. Treasurer's Report;
 - c. Approval of Budget Fund Transfer(s); and
 - d. Approval of Bills.
5. Organizational and Related Items.
 - a. Set Meeting Date, Time and Place;
 - b. Appoint Clerk;
 - c. Appoint Treasurer;
 - d. Designate KPERS Agent;
 - e. Waiver of Generally Accepted Accounting Principles-Prescribed Financial Statements (GAAP);
 - f. Approval of Fund Depository;
 - g. Approval of Hearing Officer List;
 - h. Retain Attorney;
 - i. Designate of Official Cooperative Newspaper;
 - j. Appoint Custodian Records;
 - k. Appoint Freedom of Information Officer;
 - l. Early Payment of Bills;
 - m. Authorization to Sign;
 - n. Appoint Health Insurance Group Representative;
 - o. Policy on Nondiscrimination; and
 - p. Set Petty Cash Fund Limits.
6. Patron's Comments.
7. Personnel Resignations.
8. Personnel Contracts.
9. Student Contracts.
10. Executive Session.
 - a. Student Related Matter;
 - b. Non-Elected Personnel; and
 - c. Negotiations.
11. Request for Early Retirement Plan.
12. Preliminary Budget Projections.
13. Informational Meeting.
14. Section 125 Flexible Benefit Plan Adoption Agreement.
15. Vacancy Status.
16. Other.
17. Adjournment.