

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
AUGUST 14, 2003
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
 - a. Minutes of July 17, 2003 Meeting;
 - b. Treasurer's Report;
 - c. Approval of Budget Fund Transfers;
 - d. Approval of Bills;
 - e. Report of Day School Activity Fund; and
4. Personnel Resignations.
5. Personnel Contracts.
6. Executive Session.
 - a. Non-Elected Personnel.
7. Substitute Teacher Salary.
8. Cooperative Insurance.
9. Title VI-B Application.
10. Appoint Representative for health Insurance Group.
11. Informational:
 - a. Set Informational Meeting Date; and
 - b. Report on Inservice/Orientation activities.
12. Other.
13. Adjournment.