

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS  
SPECIAL EDUCATION OFFICE  
BOARD ROOM  
AUGUST 12, 2004  
7:30 P.M.

AGENDA

1. Roll Call.
2. Adoption of Agenda.
3. Consensus Items:
  - a. Minutes of July 15th, 2004 Meeting;
  - b. Treasurer's Report;
  - c. Approval of Budget Fund Transfer(s);
  - d. Approval of Bills;
4. Personnel Resignations.
5. Personnel Contracts.
6. Cooperative Insurance.
7. Appoint Representative for Health Insurance Group.
8. Executive Session.
  - a. Non-Elected Personnel.
9. Informational.
10. Other.
11. Adjournment.