

**Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, December 8, 2010
6:30 P.M.**

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| 1. Members Present - Call to Order. | Time: |
| 2. Presentation of Printed Agenda. | Action |
| 3. Presentation of the November 10th Board Meeting Minutes. | Action |
| 4. Consent Agenda. | Action |
| <ul style="list-style-type: none"> A. Approval of November Bills. B. Approval of November Payroll. C. Approval of November Treasurer's Report. D. Approval of November Special Needs Vocational Reports/Contracts. | |
| 5. KASB Employee Law Training | Informational |
| <ul style="list-style-type: none"> • Teacher Evaluation. • Termination of Non-Tenured/Tenured Certified Staff and Classified. • Unemployment Issues. • §504 Plans and Requirements. • Personal Use Issues with Agency Technology Resources. | |
| 6. KSDE Report. | Informational |
| <ul style="list-style-type: none"> • Notified that all of our district's SPP Indicator 12 (Part C to Part B - Timely Transition) are in compliance. • All of our waivers on teacher certification have been approved for the current school year. • US Department of Education notified Kansas that part of their federal waiver was denied (\$2,186,454) because the state failed to provide sufficient financial support for special education and its related services. • The KSDE clerk handling personnel reporting for special education funding has resigned and a temporary person has been assigned. | |
| 7. Report on KLN Visit to Independence. | Informational |
| <ul style="list-style-type: none"> • Three day visitation. • Special education was the subgroup that did not make AYP two years ago and for this past year, the African-American subgroup did not make AYP. Consecutive years of not making AYP placed the district on improvement. • Acknowledged positive efforts put forth by special education staff in student achievement and collaboration. • During the special education administrative focus meeting with the KLN team, they recognized our data collection and analysis of special education student performance as a major strength. • Our efforts in professional staff development were also complimented. | |
| 8. Professional Development Report (handout). | Informational |
| 9. Executive Session to Consult with the Tri-County Attorney Under the Provisions of Attorney-Client Privilege. | Time: |
| 10. Return to Open Meeting. | Time: |
| 11. Consider Action on Personnel. | Action |
| (Additional Items if Necessary:) | |
| 12. | |
| 13. | |
| Adjournment | Time: |

Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, November 10, 2010
6:30 P.M.

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| 1. Members Present - Call to Order. | Time: |
| 2. Presentation of Printed Agenda. | Action |
| 3. Presentation of the October 13th Board Meeting Minutes. | Action |
| 4. Consent Agenda. | Action |
| A. Approval of October Bills. | |
| B. Approval of October Payroll. | |
| C. Approval of October Treasurer's Report. | |
| D. Approval of October Special Needs Vocational Reports/
Contracts. | |
| 5. Tri-State Law Conference Report . | Informational |
| • Current litigation and legal precedents that are impacting special
education. | |
| • Review of the state KASEA meeting held in conjunction with this
event. | |
| 6. KASB Employment Law Training. | Informational |
| • Scheduled for November 29 from 10:00 a.m. - 2:00 p.m. | |
| • John Rasmussen, KASB attorney will be presenting. | |
| • Focuses on federal and state law governing school employees. | |
| 7. Preliminary Report on Yerkes-Michels Audit. | Informational |
| 8. Upcoming Activities. | Informational |
| • KLN Visitation in Independence on November 17-19. | |
| • OCR Interviews November 16-18. | |
| 9. Professional Development Report (handout). | Informational |
| 10. Executive Session to Discuss Non-Elected Personnel. | Time: |
| 14. Return to Open Meeting. | Time: |
| 15. Consider Action on Personnel. | Action |
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(Additional Items if Necessary:) | |
| 16. | |
| 17. | |
|
Adjournment |
Time: |