

**Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, February 9, 2011
6:00 P.M.**

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| 1. Members Present - Call to Order. | Time: |
| 2. Presentation of Printed Agenda. | Action |
| 3. Executive Session for Discussion of Non-Elected Personnel (Board). | Time: |
| 4. Return to Open Meeting. | Time: |
| 5. Presentation of the January 12th Board Meeting Minutes. | Action |
| 6. Consent Agenda. | Action |
| <ul style="list-style-type: none"> A. Approval of January Bills. B. Approval of January Payroll. C. Approval of January Treasurer's Report. D. Approval of January Special Needs Vocational Reports/Contracts. | |
| 7. KSDE Report. | Informational |
| <ul style="list-style-type: none"> • KLN Cohort IV Meeting. • KLN/School Improvement Activity - Independence. • Seclusion/Restraint Update. • Final Office of Special Education Report (OSEP) from November Visitation to Kansas. | |
| 8. Legislative Report. | Informational |
| <ul style="list-style-type: none"> • Dyslexia bill to be introduced (SB 75). • Florida visit regarding 4th grade reading proficiency initiates potential bills to be introduced to the legislature (Rep. Howell). • Senate Weighs and Means recommends infusion of \$16.7 million into the state budget to avert MOE issue (SB 16). • House supporting Governor's cuts to education (HB 2014). • Resurrection of Post Audit activity and universal accountability system for schools (HB 2053). • KPERS bill introduced to increase employer/employee contributions as a remedy to KPERS unfunded liability (SB 49/HB 2086). | |
| 9. OCR Update. | Informational |
| <ul style="list-style-type: none"> • Tri-County has received their formal OCR findings and recommendations. • Review of timelines and activities to comply with OCR recommendations. | |
| 10. Professional Development Report (handout). | Informational |
| 11. Executive Session to Discuss Non-Elected Personnel and Negotiations. | Time: |
| 12. Return to Open Meeting. | Time: |
| 13. Consider Action on Personnel (Hires, Transfers, Releases, Contract Extensions, etc.) | Action |
| (Additional Items if Necessary:) | |
| 14. | |
| 15. | |
| Adjournment | Time: |