

**Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, May 11, 2011
6:00 p.m.**

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| 1. Members Present - Call to Order. | Time: |
| 2. Presentation of Printed Agenda. | Action |
| 3. Presentation of the April 13th Board Meeting Minutes. | Action |
| 4. Consent Agenda. | Action |
| <ul style="list-style-type: none"> A. Approval of April Bills. B. Approval of April Payroll. C. Approval of April Treasurer's Report. D. Approval of April Special Needs Vocational Reports/Contracts. | |
| 5. Policy Revisions for OCR Compliance. | Action |
| <ul style="list-style-type: none"> • Policy GAAA - Equal Employment Opportunity and Nondiscrimination. • Policy GAAB - Complaints of Discrimination. • Policies KN & KN-R - Complaints. | |
| 6. Legislative Report. | Informational |
| <ul style="list-style-type: none"> • KPERS - Effort to move to "defined contribution" system (i.e., 401 k, etc.) tabled for this year. Study committee to be put in place. • Senate and House still at impasse on school funding. • SB 111 - Change in special education funding payments delayed for one year. • HB 2360 - New system for the accounting of education funding/ expenditures. • HB 2191 - Changes in tenure law. Mutual extension clause to allow 4th or 5th year before tenure is granted. | |
| 7. KSDE Report. | Informational |
| <ul style="list-style-type: none"> • Overview of the final APR reports for the Tri-County districts. • KIAS Level of Determination Status - All seven of our districts attained "Meet Requirements" criteria and consequently we have no mandatory compliance criteria to meet at this time. • Part II of the VI-B Application has been approved. Maintenance of Effort criteria was met for this past year (FY 09-10). • Final personnel funding report completed and submitted. • Transportation report filed as of May 10. • Final submission for federal funds due May 13. | |
| 8. Greenbush Health Consortium Update. | Informational |
| <ul style="list-style-type: none"> • Dental rates/benefits will remain the same and they have received a two year rate and benefit guarantee. • Vision rates will go up slightly for this next year. Employees utilizing a non-network provider will see some increase in benefits. These rates and benefits will have a two year guarantee. • The premiums for the board paid term life policy (\$10,000) will have a slight decrease this next year. | |
| 9. Medicaid Update. | Informational |
| <ul style="list-style-type: none"> • Continued issues with PCG and reporting requirements. • KASEA to meet with Kansas Health Policy Authority (KHPA) regarding changes needed in reporting process and training. | |
| 10. Recruitment. | Informational |
| <ul style="list-style-type: none"> • School psychologist, speech pathologist, elementary resource teacher, and MIS clerk position filled. • Elementary functional classroom teacher position only unfilled position. Interviews have been scheduled. | |

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| 11. Vehicle Replacements. | Informational |
| <ul style="list-style-type: none"> • Replacement vans (4) needed for student transportation. • One passenger vehicle needed to replace unit used for staff travel. | |
| 12. Professional Development Report (handout). | Informational |
| 13. Executive Session to Discuss Non-Elected Personnel and Negotiations. | Time: |
| 14. Return to Open Meeting. | Time: |
| 15. Consider Action on Personnel (Hires, Transfers, Releases, etc.) | Action |
| 16. Approve Contract with Keystone Learning Services. | Action |
| <ul style="list-style-type: none"> • Web-KIDSS (web-based IEP system). | |
| 17. Approve Contract Extension with Kansas Infinitec Systems. | Action |
| (Additional Items if Necessary:) | |
| 17. | |
| 18. | |
| Adjournment | Time: |