

**Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, June 8, 2011
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 May 11th Board Meeting Minutes. | Action |
| 4. Consent Agenda. | Action |
| <ul style="list-style-type: none"> A. Approval of May Bills. B. Approval of May Payroll. C. Approval of May Treasurer's Report. D. Approval of May Special Needs Vocational Reports/Contracts. | |
| 5. Tri-County Audit Report (Yerkes-Michels Representatives). | Action |
| 6. Targeted Improvement Plan (TIP) Application for FY 11-12. | Action |
| <ul style="list-style-type: none"> • Staff development. • State Performance Plan (SPP) and AYP targets. • MTSS/KLN initiatives. • Administrative mini-grants. | |
| 7. KSDE Report. | Informational |
| <ul style="list-style-type: none"> • Overview of special education subgroup AYP results by district. • Indicator 11 Update. | |
| 8. Budget. | |
| <ul style="list-style-type: none"> • Categorical Aid for FY 10-11 increased to \$26,515. • Medicaid Replacement funds are set at \$831 per eligible student. • Current Medicaid receipts are at \$347,500 for Fee -for-Service. • SEK payments have been received from the districts (\$114,000). • No Medicaid Cost Settlement funds received YTD. • FY 11-12 District Contribution Table (handout). • Final ARRA Quarterly Report due June 15. Completing final expenditure verification for next audit. | |
| 9. Medicaid Update. | Informational |
| <ul style="list-style-type: none"> • Currently working an appeal with PCG and KHPA to add additional cost information to the FY 09-10 report. • Changes are expected in reporting requirements for FY 10-11. • 4th Quarter information to be completed in July (due in August). | |
| 10. BC/BS Refund Payment Update. | Informational |
| <ul style="list-style-type: none"> • Joyce submitted staff verification information to the Greenbush Health group this Spring for staff employed in during FY 01-02 and FY 02-03. • A payment was received in May for the total amount to be reimbursed. • Joyce is acquiring updated contact information on employees. • For those staff we are unable to locate, we will be contracting with Kohling and Associates to assist in this process. | |
| 11. OCR Activity. | Informational |
| <ul style="list-style-type: none"> • OCR review meeting with Jeff Chubb and updated data submission to OCR. | |
| 12. Recruitment | Informational |
| <ul style="list-style-type: none"> • Filled vacancy at CES - Elementary Functional Classroom. • Staff has until first week of June to notify us if they plan to resign. | |

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| 13. Approve Interagency Agreement with Labette County Community College. | Informational |
| 14. Updates on Separate Facilities. | Informational |
| • SPS/PA student numbers. | |
| • SEK Report for FY 10-11. | |
| 15. Executive Session to Discuss Non-Elected Personnel and Negotiations. | Time: |
| 16. Return to Open Meeting. | Time: |
| 17. Consider Action on Personnel (Hires, Transfers, Releases, etc.) | Action |
| 18. Pre-approve June 2011 Bills. | Action |

(Additional Items if Necessary:)

19.

20.

Adjournment

Time: