

**Butler County Special Education Interlocal
Monday, July 24, 2017 – 5:30 p.m.**

AGENDA

- 5:30 p.m. BCSE Interlocal Board Dinner**
- 6:00 p.m. Call to Order**
- Roll Call and Introductions**
- 1. Approval of the Agenda**
 - 2. Election of Officers for 2017-2018**
 - A. ELECT BOARD PRESIDENT**
 - B. ELECT BOARD VICE-PRESIDENT**
 - C. APPOINT BOARD CLERK AND ASSISTANT CLERK**
 - 3. Comments from the Public**

Speakers are reminded of a time limit set by the board, which may not include reference to students or personnel.
 - 4. Reports**
 - A. Director's Report – Greg Buster**
 - Beginning of the Year Information
 - New Staff Information
 - Budget Information
 - 5. Approve Consent Agenda I**
 - A. DESIGNATE KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM (KPERS) REPRESENTATIVES**
 - B. APPOINT BOARD TREASURER AND ASSISTANT TREASURER**
 - C. APPROVE BANK DEPOSITORY**
 - D. APPOINT BOARD ATTORNEY**
 - E. APPOINT PURCHASING AGENT WITH AUTHORIZATION TO SIGN**
 - F. DESIGNATION OF OFFICIAL NEWSPAPER**
 - G. APPOINT DISTRICT FREEDOM OF INFORMATION OFFICER**

- H. SET 2017-18 BOARD MEETINGS**
- I. APPOINT DISTRICT COMPLIANCE OFFICER**
- J. APPOINT REPRESENTATIVES TO PURCHASE FEDERAL SURPLUS**
- K. Establish Mileage Rate**
- L. Resolution to Pre-pay Bills**
- M. Resolution to Waive GAAP Accounting**
- N. Resolution to Destroy Records**
- O. Resolution to Establish Petty Cash**
- P. Resolution to Re-adopt Board Policy**
- Q. Resolution to Establish Home Rule**
- 6. Approve Consent Agenda II**
 - A. Minutes, June 26, 2017**
 - B. Financial Reports**
 - 1. Cash Summary
 - 2. Revenue
 - 3. Expenditures
 - 4. Accounts Payable
 - 5. Credit Card Statements
 - 6. Payroll
- 7. Policy Information**
 - A. Board Policy Updates - Adoption KASB Recommendations**
 - B. Medicaid Policy Update -**
- 8. Executive Session**
 - A. To Discuss Negotiations**
- 9. Consideration of Negotiated Agreement**
- 10. Personnel Recommendations**
 - A. Personnel Recommendation**
- 11. Announcements**
 - Next Meeting August 28th

Adjourn