

**Butler County Special Education Interlocal
Monday, August 28, 2017 – 5:30 p.m.**

AGENDA

5:30 p.m. BCSE Interlocal Board Dinner

6:00 p.m. Call to Order

Roll Call

1. Adoption of Agenda

2. Comments from the Public
Speakers are reminded of a time limit set by the board, which may not include reference to students or personnel.

3. Reports/Information

- A. Administrators' Report**
- Beginning of the Year Meeting
 - Truancy Meeting
 - Principals' Meeting
 - Budget Overview

4. Approve Consent Agenda

A. Minutes, July 24, 2017 meeting

- B. Financial Reports**
1. Cash Summary
 2. Revenue
 3. Expenditures
 4. Accounts Payable
 5. Credit Card Statement
 6. Payroll

C. Approve Purchase Card Requests

5. New Business

A. Approve Administrator and Classified Salaries

B. Review and Approval of FY17 Budget

6. Board Policy Information

A. Board Policy Updates - Review Recommended Updates

7. Executive Session

A. To Discuss Confidential Student Information

B. To Discuss Confidential Employee Information

8. Personnel Recommendations

A. Personnel Recommendation

Adjourn

