

**Butler County Special Education Interlocal  
Monday, January 22, 2018 – 5:30 p.m.**

**AGENDA**

**5:30 p.m. BCSE Interlocal Board Dinner**

**6:00 p.m. Call to Order**

**Welcome to New Board Members**

**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**

- Report from Auditor
- Project Life
- Budget Planning Information
- Pilot Program for Alternative Licensing
- New Board Member Workshop
- Legislative Update

**4. Approve Consent Agenda**

**A. Minutes, December 18, 2017 meeting**

**B. Financial Reports**

1. Cash Summary
2. Revenue
3. Expenditures
4. Accounts Payable
5. Credit Card Statement
6. Payroll

**C. O & M Contract with Sedgwick County Interlocal**

**5. New Business**

**A. Classified Leave Policy**

- 6. Executive Session**
    - A. To Protect the Privacy of a Student**
    - B. To Protect the Privacy of Non-Elected Personnel**
  
  - 7. Personnel Recommendations**
    - A. Personnel Recommendations**
- Adjourn**