

**Butler County Special Education Interlocal
Monday, September 25, 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

- Health Insurance Update
- Budget Overview
- Medicaid Update

4. Approve Consent Agenda

A. Minutes, August 28, 2017 meeting

B. Financial Reports

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

- 5. New Business**
 - A. Provide Assurances of Compliance for VI-B Application**

 - 6. Board Policy Information**
 - A. Board Policy Updates – Adoption of Updates**

 - 7. Executive Session**
 - A. To Discuss Non-elected Personnel**

 - B. To Protect the Privacy of a Student**

 - 8. Personnel Recommendations**
 - A. Personnel Recommendations**

 - B. Final Action on Termination**
- Adjourn**