

# Superintendents Advisory Council



## Agenda

Pat Happer, Regular

Loren Feldkamp, Alternate

**Date:** January 12<sup>th</sup>, 2016

**Location:** Keystone Learning Services, 500 E. Sunflower Blvd., Ozawkie, KS

**Time:** Noon – Lunch Served

**12:30 p.m. – Call Meeting to Order**

### Discussion Items

1. **State Approved Mileage Rate** – Andy will share information on the changes in the State Mileage Rate.
2. **Property/Casualty Insurance Update** – Quote from KASB provider if available by meeting time.
3. **Legal Update** – Interlocal agreements, personnel matters, due process case.
4. **Fund 01 & 10 Finance Reports** – Andy will review expenditures and revenue to date.
5. **Director Evaluation**—We will review the evaluation instrument and the process we'll follow.
6. **Special Education Student Count Numbers**—We will review the number of IEP's per district.
7. **Technology Consortium**—Steve Wiseman will lead the discussion re: Can Keystone build a technology consortium to serve member districts?
8. **Legislative Update**—Denis Yoder will give a summary of the legislative meeting with Representative Gonzalez.
9. **Other**

### Confidential Session

### Adjournment