

Superintendents Advisory Council



Agenda

Denise Jennings, Regular

Denis Yoder, Alternate

Date: February 9th, 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. **Wayne Ledbetter, Jefferson County Commissioner** – Mr. Ledbetter will share information regarding economic development and housing.
2. **FY 15 Audit Summary** – Andy will review the Keystone annual CPA audit.
3. **Technology Position** – Continue discussion from January meeting. Recommendation to advertise for a tech consultant.
4. **Legal Update** – Interlocal agreements-done, personnel matters and due process case-ongoing.
5. **Fund 01 & 10 Finance Reports** – Andy will review expenditures and revenue to date, student data per each district and staff numbers per each district.
6. **Loren Feldkamp**–Health insurance meeting-Wednesday, February 10th.
7. **Legislative Update**—Pat Happer and other superintendents wanting to share information will update the council on legislative issues.
8. **Other**–Executive Director’s evaluation due.

Confidential Session

(If needed.)

Adjournment