

# Superintendents Advisory Council



## Agenda

Supers Scheduled to Attend Board Meeting

Steve Wiseman Regular

Pat Happer, Alternate

**Date: March 7<sup>th</sup>, 2017**

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

**Lunch: 12:00 p.m.**

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

### Discussion Items

1. **March 15 Board of Directors Meeting**— Andy will review the March board meeting agenda.
2. **Prime Vendor Contract**—Andy will update the council on the 5-year renewal of the food services contract.
3. **Copiers**—Contracts on current machines are done and we'll transition to newer models (still used).
4. **Audited Enrollment Needed**—Please send to Linda Chalker as soon as possible.
5. **Personnel** – Mary and Lindsey will update the superintendents.
6. **Revenue/Expenditure Update** – Andy will update superintendents on the year-end balances for Fund 01 (special education) and 10 (service center).
7. **OVT Training**—Keystone can provide training for OVT members to establish a pool for member districts to access teams. Do we want to do this?
8. **Medicaid Update**—Andy will share the latest.
9. **Employment Incentives for Hard to Fill Positions**
10. **Other**

### Adjournment