

SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

SPECIAL BOARD OF DIRECTORS MEETING

2612 North A St., Wellington, KS 67152

October 23, 2023

7:00 PM

AGENDA

- A. Call Meeting to Order**
- B. Approval of Agenda**
- C. Audience with the Public**
- D. Consent Items**
 - a. Approval of Minutes of Previous Meeting
 - b. Approval of Bills
 - c. Approval of PDC
- E. Reports**
 - a. Sumner County Academy
 - b. Director's Report
 - c. Financial
- F. Discussion Items**
 - a. 2023-2024 Audit Report
 - b. Staffing Updates
- G. Action Items**
 - a. Resignation
 - b. Contract
- H. Executive Sessions**
 - a. Personnel
 - b. Negotiations
 - c. Students
- I. Adjourn**