**SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619**

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

April 26, 2021

7:00 PM

 AGENDA

1. **Call Meeting to Order**
2. **Additions to the Agenda**
3. **Approval of Agenda**
4. **Audience with the Public**
5. **Consent Items**
	1. Approval of the Minutes of previous meetings
	2. Approval of the Bills
	3. Approval of PDC points
6. **Reports**
	1. SCA
	2. Financial
7. **Discussion Items**
	1. Staffing Model 2021-2022
	2. 2021-2022 Budget Projections
	3. District Assessments
	4. Negotiations
	5. Vehicle Purchase
	6. ESSER II - Extra Duty Pay for Covid
	7. Senate Bill 40
	8. Wellington Agreement / Office Move
8. **Action Items**
	1. LEA Assurances
	2. Busby-Ford-Reimer (CPA Firm) Contract
	3. KASB Membership & Legal Assistance Fund
	4. Infinitec Membership Renewal
	5. Galaxie Copier Lease Renewal
	6. Staffing Model 2021-2022
	7. Calendars
	8. Personnel
		1. Continuing contracts for staff who are in probationary status for 2020-21 school year:
		2. Continuing contracts for staff who are in non-probationary status for the 2020-21 school year:
		3. Resignations
		4. Final Action of Non-Renewal

1. **Executive Sessions**
	1. Personnel
	2. Negotiations
	3. Students
2. **Adjourn**