**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**