



Technology Excellence in Education Network

TEEN Interlocal #632

701 E. Main Street, Marion, KS 68861

Brandi Hendrix
Executive Director

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Centre USD #397 * Herington USD #487 * Hillsboro USD #410 * Marion USD #408 * Peabody USD #398

TEEN BOARD OF DIRECTORS

Wednesday, July 20, 2011

6:00 P.M., Hillsboro District Office
via Phone Conference

1. Call to Order (Action Item)
2. Approval of Agenda (Action Item)
3. Approval of Board Minutes (Action Item)
4. Approval of Payment of Bills and Financial Reports (Action Item)
5. Informational/Discussion Items
6. Next Meeting
7. Adjournment (Action Item)

Agenda Item 2—Approval of the Agenda

Recommended Action:

Motion to approve the May 20, 2011 board agenda with any additions/amendments.

Agenda Item 3—Approval of the Board Minutes

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK

June 15, 2011, Regular Board Meeting Minutes

U.S.D. 410 Durham – Hillsboro – Lehigh District Office

6:00 p.m.

Members Present:

Mark Rooker, Chairperson (via telephone)

Jan Helmer

(via telephone)

Anna Gustafson (via telephone)

Members Absent:**Brent Methvin****Barry Peter****Others Present:****Brandi Hendrix, Director (via telephone)****Jerry Hinerman, Clerk****1. Call to Order**

Mark Rooker called the meeting to order at 6:21 p.m.

2. Approval of Agenda

Anna Gustafson moved to approve the agenda with the addition of Item 5b Director's Leave. Motion seconded by Jan Helmer. Carried 3-0.

3. Approval of Minutes

Jan Helmer moved to approve the minutes of the May 18, 2011, regular board meeting. Motion seconded by Mark Rooker. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$15,009.44 and the June 15, 2011, Income and Expenses reports. Motion seconded by Jan Helmer. Carried 3-0.

5. Informational/Discussion Items**a. ISTE Conference Cancellation****b. Director's Leave**

Anna Gustafson moved to approve the Director's use of her paid leave as needed during the Summer of 2011. Motion seconded by Jan Helmer. Carried 3-0.

6. Next Meeting

Mark Rooker moved to hold the next regular TEEN Board Meeting on July 20, 2011, at 6:00 p.m., via conference call hosted from the U.S.D. 408 District Office. Motion seconded by Anna Gustafson. Carried 3-0.

7. Adjournment

Mark Rooker declared the meeting adjourned at 6:45 p.m.

Jerry Hinerman, Clerk

Agenda Item 4— Approval of Payment of Bills and Financial Reports
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You will receive copies of each report that will be reviewed in detail at the meeting.

Recommended Action:

Motion to approve the payment of bills totaling \$ _____ and the General Fund Income and Expenses Report.

Agenda Item 5- Informational/Discussion Items
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Agenda Item 6— Next Meeting

Next Meeting

Next meeting:

When: August 17, 2011 Where: Marion District Office Time: 6:00 pm

Agenda Item 7— Adjournment

Items for next meeting:

Election of Officers

Authorized Signatures

Appointments: Clerk, Treasurer, Bank, Newspaper

Waiver of General Accepted Accounting Principles

Set Meeting Time, Place, and Date

Annual Board Meeting Dates

Annual Board Agenda

Executive Director's Calendar

Overview of TEEN Interlocal 632 History

Current Mission, Vision and Policy

TEEN Directory Updates

Interlocal Budget for KSDE

Overview of Interlocal Agreement

TEEN Board Members 2010-2011

Anna Gustafson, Herington	785-258-3227
Jan Helmer, Marion-Florence	620-382-2588
Brent Methvin, Centre	620-273-6868
Barry Peter, Peabody-Burns	316-393-0672
Mark Rooker, Durham-Hillsboro-Lehigh	316-323-2237
