



Technology Excellence in Education Network

TEEN Interlocal #632

701 E. Main Street, Marion, KS 68861

Brandi Hendrix
Executive Director

Office: (620) 382-2168

Cell: (620) 877-0237
Brandi@usd408.com

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

TEEN BOARD OF DIRECTORS

Wednesday, October 20, 2011

6:00 P.M., Marion District Office

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
 - a. TEEN Mashup
 - b. Long Range Planning
 - c. TEEN Goals
 - d. Other
6. Next Meeting
7. Adjournment (Action Item)

Agenda Item 2—Approval of the Agenda

Recommended Action:

Motion to approve the October 19, 2011 board agenda with any additions/amendments.

Agenda Item 3—Approval of the Board Minutes

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK

September 21, 2011, Regular Board Meeting Minutes

U.S.D. 408 Marion – Florence District Office

6:00 p.m.

Members Present:
Jan Helmer

Anna Gustafson

Brent Methvin

Barry Peter

Members Absent:
Mark Rooker

Others Present:
Brandi Hendrix, Director

Jerry Hinerman, Clerk

1. Call to Order

Brent Methvin called the meeting to order at 6:02 p.m.

2. Approval of Agenda

Anna Gustafson moved to approve the agenda. Motion seconded by Barry Peter. Carried 4-0.

3. Approval of Minutes

Anna Gustafson moved to approve the minutes of the August 17, 2011, regular board meeting. Motion seconded by Jan Helmer. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$15,227.05, and the September 21, 2011, Income and Expenses reports. Motion seconded by Jan Helmer. Carried 4-0.

5. Informational/Discussion Items

- a. Overview of Mapping and Function
- b. Studio and Polycorn Demonstrations
- c. Webpage Update
- d. Principal Meeting Schedule
- e. TEEN Mashup
- f. Long-Range Planning

6. Next Meeting

7. Adjournment

Anna Gustafson moved to adjourn the meeting at 6:43 p.m. Motion seconded by Barry Peter. Carried 4-0.

Jerry Hinerman, Clerk

Agenda Item 4— Approval of Payment of Bills and Financial Reports

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

Item 5a- TEEN Mashup

Update on keynote and presentations.

Item 5b- Long Range Planning

Looking at the future of TEEN in 5 years, what does it look like. Now is the time we need to begin the discussion. The Interlocal agreement is up for renewal in June of 2013. We will discuss the changes of TEEN over the last 4 years.

Item 5c- TEEN Goals

What are the goals for TEEN? I will share the goals created when I first began.

Agenda Item 6— Next Meeting

Next Meeting

Next meeting:

When: November 16,, 2011

Where: Marion District Office

Time: 6:00 pm

Agenda Item 7— Adjournment

Items for next meeting:

Board Goals for TEEN Community

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
