

**East Central Kansas Cooperative in Education
Board of Directors Meeting**

Date: January 12, 2021

Place: Virtual via Zoom

<https://zoom.us/j/99248639278?pwd=ODhSK2xJZ2OrS2RUNHBVemZyblk4OT09>

Time: 7:00 p.m.

Agenda:

1. Call to Order
2. Public to address issues not on agenda
3. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approval of the December 8, 2020 regular meeting minutes and December 15, 2020 special meeting minutes
 - c. Review financial reports and approve disbursements/Ledger Report
4. Old Business
 - a.
5. New Business
 - a. Election of Officers
6. Director's Report
 - a. Personnel
 - b. Evaluations
 - c. FFCRA
 - d. Budget
 - e. Navigating Change
 - f. MOE-Maintenance of Effort
 - g. Negotiations Training
 - h. SEAC
7. Executive session (if needed)
8. Action if needed after executive session
9. Action on personnel
 - a. Approve Paraprofessional Hire and Certified Resignation
10. Adjournment

Public Comment Procedure/Guidelines

- Patron comments are limited to five (5) minutes maximum.
- Patron comments must relate to present or past agenda items.
- If a comment does not relate to an agenda item, the patron must request to be added to the following month's agenda.
- The patron must provide his/her name.
- The patron should not expect a response from Board members at that time.
- Please call the Cooperative Office at 785 594 2737 if you are unable to attend