

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

Date: October 13, 2020

Place: Performing Arts Center-Baldwin City-415 Eisenhower Rd.

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 September 8, 2020 regular meeting minutes**
 - c. Review financial reports and approve disbursements/Ledger Report**
- 4. Old Business**
 - a.**
- 5. New Business**
 - a. MOU for NEA 614**
 - b. Affiliation Agreements with Nebraska Methodist College and Emerson College**
- 6. Director's Report**
 - a. Personnel**
 - b. File Reviews**
 - c. Audit**
 - d. Budget**
 - e. Navigating Change**
 - f. MOU**
 - g. Affiliation Agreement**
 - h. SEAC**
 - i. Director Evaluation**
- 7. Executive session**
- 8. Action if needed after executive session**
- 9. Action on personnel**
 - a. Approve Paraprofessional Resignations/New Hires**
- 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**