

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

Date: November 10, 2020

Place: Baldwin High School Library-415 Eisenhower Rd.-CHANGE OF LOCATION****

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 October 13, 2020 regular meeting minutes**
 - c. Review financial reports and approve disbursements/Ledger Report**
- 4. Old Business**
 - a.**
- 5. New Business**
 - a.**
- 6. Director's Report**
 - a. Personnel**
 - b. Accreditation Waivers**
 - c. Audit**
 - d. Budget**
 - e. Navigating Change**
 - f. KASB Risk Management**
 - g. SEAC**
- 7. Executive session (if needed)**
- 8. Action if needed after executive session**
- 9. Action on personnel**
 - a. Approve Paraprofessional/Certified 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**