

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

Date: December 8, 2020

Place: Virtual via Zoom

<https://zoom.us/j/91092543207?pwd=YVVlZjZrMktoNFU4U1Qwc0lwS3lLUT09>

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 November 10, 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. Audit
 - c. Budget
 - d. Navigating Change
 - e. MOE-Maintenance of Effort
 - f. Negotiations Training
 - g. SEAC
7. Executive session (if needed)
8. Action if needed after executive session
9. Action on personnel
 - a. Approve Paraprofessional 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