

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

Date: July 14, 2020

Place: Virtual Meeting via Zoom

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 June 9, 2020 regular meeting minutes**
 - c. Review financial reports and approve disbursements/Ledger Report**
- 4. Old Business**
 - a.**
- 5. New Business**
 - a. Designate Official Meeting Dates and Times**
 - b. Designate KPERS Agent and 125 Representative**
 - c. Designate Health Insurance Designate**
 - d. Designate Board Clerk and Deputy Clerk**
 - e. Designate Treasurer**
 - f. Designate Official Newspaper**
 - g. Designate Official Depository for Funds/Review Bank Signatures**
 - h. Adopt Waiver of Fixed Assets Portion of GAAP-Generally Accepted Accounting Principles**
 - i. PNA Extension of Time**
- 6. Director's Report**
 - a. Personnel**
 - b. ESY**
 - c. Budget**
 - d. Negotiations**
 - e. Insurance**
- 7. Executive session if needed**
- 8. Action if needed after executive session**
- 9. Action on personnel**
 - a. Approve Paraprofessional/Certified Resignations**
- 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**