

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

**Date: August 11, 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 July 14, 2020 regular meeting minutes**
  - c. Review financial reports and approve disbursements/Ledger Report**
- 4. Old Business**
  - a.**
- 5. New Business**
  - a. Contract For Music Therapy Services**
  - b. Para Pay Increase-Degree Obtained Mid-Year**
  - c. Negotiated Agreement 2020-202/Salary Schedule**
  - d. Establish Protocol for Liquidated Damages-Certified Contracts**
- 6. Director's Report**
  - a. Personnel**
  - b. Audit**
  - c. Budget**
  - d. Negotiations**
  - e. Navigating Change**
  - f. Leadership Conference**
  - g. SEAC**
- 7. Executive session**
- 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**