

**EAST CENTRAL KANSAS COOPERATIVE IN  
EDUCATION  
BOARD OF DIRECTORS**

<b>Date:</b>	<b>January 11, 2011</b>
<b>Place:</b>	<b>Cooperative Office</b>
<b>Time:</b>	<b>7:00 P.M.</b>

**Agenda:**

**I. Call to Order**

**II. Opening Business**

- A. Changes, Additions, and Adoptions of Agenda
- B. Approve Minutes of the December Board Meeting
- C. Review Financial Reports and Disbursements

**III. Old Business**

- A. Interlocal Agreement

**IV. New Business**

- A. Accept Paraeducator Resignation
- B. Approve Paraeducator Employment Agreement
- C. Accept Knights of Columbus Donation
- D. Discuss Director's Evaluation Process

**V. Director's Reports**