

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

Date:	February 8, 2011
Place:	Cooperative Office
Time:	7:00 P.M.

Agenda:

I. Call to Order

II. Opening Business

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

III. New Business

- A. Approve Paraeducator Employment Agreement
- B. Increase Eudora Speech Pathologist Position
- C. Discuss Director's Evaluation Form Revision
- D. Executive Session
- E. Director's Evaluation

V. Director's Reports

- 1. FY11 and FY12 Budget Concerns
- 2. Special Education Usage Percentage