

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

<b>Date:</b>	<b>May 10, 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 April Board Meeting
- C. Review Financial Reports and Disbursements
- D. Executive Session

**III. Old Business**

**IV. New Business**

- A. Accept Resignations
- B. Approve New 2011-12 Certified Contracts
- C. Approve PT Contracts
- D. Approve Assistive Tech Contract
- E. Consider Certified Pay Increase for 2010-11 Contract
- F. Consider Classified Pay Increase for 2010-2011 Contract
- G. Consider Administrative and Office Pay Increase for 2010-2011 Contract
- H. Approve 2011 ESY Contracts

**V. Director's Reports**

- 1. Formal Complaint
- 2. Transition Meetings