

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

Date:	May 11, 2010
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 April Board Meeting
- C. Review Financial Reports and Disbursements

III. New Business

- A. Accept Resignation
- B. FY11 Contract with Keystone Learning
- C. FY11 Contract with Gillis
- D. ESY Contracts with Kansas School for the Deaf and Kansas School for the Blind
- E. ESY Staff Contracts

V. Director's Reports

- A. Budget/Assessments
- B. Health Insurance
- C. Formal Complaint and Mediation
- D. Reschedule June Board Meeting

Please call the Cooperative Office at 785-594-2737
if you are unable to attend