

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

Date:	June 14, 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 May Board Meeting
- C. Review Financial Reports and Disbursements
- D. Approve Year End Expenditures
- D. Executive Session

III. Old Business

IV. New Business

- A. Accept Resignations
- B. Approve New 2011-12 Certified Contract
- C. Approve 2011-12 Certified Staff
- D. Approve 2011-12 Paraeducators
- E. Approve ESY Contract
- F. KASB Membership
- G. ESY Tuition at KSD
- H. Approve FY12 Budget

V. Director's Reports

- 1. Eudora Formal Complaint Resolved
- 2. Staff Changes