

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

<b>Date:</b>	<b>June 22, 2010</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 May Board Meeting
- C. Approve Minutes of the June 8<sup>th</sup> Special Bd Mtg
- D. Review Financial Reports and Disbursements
- E. Approve Year End Disbursements

**III. New Business**

- A. Accept Paraeducator Resignations
- B. FY11 Music Therapy Services Agreement
- C. Approve Additional ESY Contracts
- D. Approve Handbook

**IV. Director's Reports**

- A. Medicaid Changes
- B. Formal Complaint

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