

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

Date:	July 13, 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 June Board Meeting
- C. Review Financial Reports and Disbursements

III. New Business

- A. Elect Officers
- B. Designate Official Meeting Time
- C. Appoint Board Clerk
- D. Appoint Board Treasurer
- E. Appoint KPERS Agent and Plan 125 Representative
- F. Appoint Health Insurance Designate
- G. Designate Official Newspaper
- H. Designate Official Depository for Cooperative Funds
And Review Bank Signatures on File
- I. Adopt Waiver of Fixed Assets Portion of GAAP
- J. Renew Contracts for Clerk, Staff
Secretary/Treasurer
- K. Approve FY11 Budget
- L. Accept Resignation

IV. Director's Reports

- A. Assessments
- B. Salaries
- C. Health Insurance
- D. Interlocal Agreement
- E. Staff Changes
- F. ECSE
- G. Paraeducator Resignations

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