

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

Date:	April 12, 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 March Board Meeting
- C. Review Financial Reports and Disbursements
- D. Executive Session

III. Old Business

- A. Director's Evaluation Form

IV. New Business

- A. Accept Resignation
- B. Discuss Cell Phone Usage

V. Director's Reports

- 1. Candidates Update
- 2. WEBS Program
- 3. Legislative Updates
- 4. ESY