

East Central Kansas Cooperative in Education Board of Directors Meeting

Date: January 10, 2023

Place: ECKCE Boardroom 608 High St, Baldwin City, Kansas

<https://meet.google.com/ekf-smqa-tbu>

Time: 7:00 p.m.

Board Member Recognition

Agenda:

1. **Call to Order**
2. **Public to address issues not on agenda**
3. **Opening Business**
 - a. **Adoption and/or changes to the agenda**
 - b. **Approval of the December 13, 2022, regular meeting minutes**
 - c. **Review financial reports and approve disbursements/Ledger Report**
4. **Old Business**
 - a. **Strategic Plan Update**
 - b. **Director's Evaluation Process and Timeline**
5. **New Business**
 - a. **Covid Leave Policy**
6. **Informational Items**
 - a. **Reminder-February 21st, March 21st New Meeting Dates**
7. **Director's Report**
 - a. **Personnel**
 - b. **Legislative Update**
 - c. **Career Fairs**
 - d. **MOE-Maintenance of Effort**
 - e. **Negotiations Training**
 - f. **SEAC Update**
8. **Board Member Input**
9. **Executive session (if needed)**
10. **Action on Executive Session (if needed)**
11. **Action on Personnel**
 - a. **Approve Personnel Report**
12. **Adjournment**

Public Comment Procedure/Guidelines

- **Patron comments are limited to five (5) minutes maximum.**
- **Patron comments must relate to present or past agenda items.**
- **If a comment does not relate to an agenda item, the patron must request to be added to the following month's agenda.**
- **The patron must provide his/her name.**
- **The patron should not expect a response from Board members at that time.**
- **Please call the Cooperative Office at 785 594 2737 if you are unable to attend**