

## **East Central Kansas Cooperative in Education Board of Directors Meeting**

**Date:** January 23, 2024

**Place:** ECKCE Conference Room - 608 High Street, Baldwin City, KS 66006

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

**Time:** 7:00 p.m.

### **Agenda:**

- 1. Call to Order**
- 2. Public to address issues not on agenda**
- 3. Opening Business**
  - a. Board Member Introductions**
  - b. Adoption and/or changes to the agenda**
  - c. Approval of the December 12, 2023 regular meeting minutes**
  - d. Review financial reports and approve disbursements/Ledger Report**
- 4. Old Business**
  - a. New Director Search**
  - b. Focus Group Logistics Discussion**
  - c. Strategic Plan Update**
- 5. New Business**
  - a. Interlocal Mini-Orientation**
  - b. Strategic Framework Connections**
  - c. Upcoming Meeting and Interview Schedule**
  - d. Extra Snow Day Pay for Paras**
- 6. Director's Report**
- 7. Board Member Input**
- 8. Executive Session (if needed)**
- 9. Action on Executive Session**
- 10. Action on Personnel**
  - a. Approve Personnel Report**
- 11. 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.**