

East Central Kansas Cooperative in Education Board of Directors Meeting

Date: October 10, 2023

Place: ****Eudora West Resource Building, 1310 Winchester Rd-Boardroom****
<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. **Adoption and/or changes to the agenda**
 - b. **Approval of the September 12, 2023, regular meeting minutes**
 - c. **Review financial reports and approve disbursements/Ledger Report**
4. **Varney and Associates Audit Presentation**
5. **Old Business**
 - a. **Strategic Plan Update**
 - b. **Director's Evaluation Discussion**
6. **New Business**
 - a.
7. **Informational Items**
8. **Director's Report**
9. **Board Member Input**
10. **Executive session**
11. **Action on Executive Session**
12. **Action on Personnel**
 - a. **Approve Personnel Report**
13. **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.**