

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

**Date:** October 11, 2022

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

**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 13, 2022, regular meeting minutes
  - c. Review financial reports and approve disbursements/Ledger Report
4. Old Business
  - a. Strategic Plan Update
5. New Business
6. Informational Items
7. Director's Report
  - a. Personnel
  - b. TIP Grant
  - c. Interlocal Agreement
  - d. Director Goals
  - e. SEAC Update
8. Board Member Input
9. Executive session (if needed)
10. Action on Executive Session (if needed)
11. Action on Personnel
  - a. Approval 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