

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

**Date:** December 12, 2023

**Place:** Wellsville Middle School, 602 Walnut Street, Wellsville, KS 66092  
Media Center

<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 November 14, 2023, regular meeting minutes, November 29, 2023 and December 4, 2023 Special meeting minutes
  - c. Review financial reports and approve disbursements/Ledger Report
4. Old Business
  - a. Director Search Information - Marcia Weseman, KASB
  - b. Strategic Plan Update
  - c. Director's Evaluation
5. New Business
  - a.
6. Director's Report
7. Board Member Input
8. Executive Session
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.