

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

**Date:** December 14, 2021

**Place:** Cooperative Office Board Room - 608 High St

**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. Executive Session - personnel matters
  - c. Approval of the November 9, 2021 regular meeting minutes
  - d. Review financial reports and approve disbursements/Ledger Report
4. Old Business
  - a. Vision and Mission of ECKCE/Strategic Planning
5. New Business
  - a.
6. Director's Report
  - a. Personnel
  - b. Gifted File Review
  - c. Accreditation Waivers
  - d. Budget
  - e. Maintenance of Effort
  - f. Negotiations Training
  - g. SEAC
7. Board Member Input
8. Executive Session
9. Action if needed after executive session
10. Action on Personnel
  - a. Approve Paraprofessional Resignations and Hires and Certified Resignation and Hires
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.
- Please call the Cooperative Office at 785 594 2737 if you are unable to attend