

East Central Kansas Cooperative in Education Board of Directors Meeting

Date: February 11, 2020

Place: Cooperative Office

Time: 7:00 p.m.

Agenda:

- 1. Call to Order**
- 2. Public to address issues not on agenda**
- 3. WEBS Presentation - Dave Powers**
- 4. Opening Business**
 - a. Adoption and/or changes to the agenda**
 - b. Approval of the January 14, 2020 Board of Directors meeting minutes**
 - c. Review financial reports and approve disbursements**
- 5. Discussion Items**
 - a. Budget/Ledger Report**
- 6. Old Business**
 - a. Director's Evaluation**
- 7. New Business**
 - a. Election of Officers**
 - b. March Meeting Date**
 - c. Infinitec Contract**
- 8. Director's Report**
 - a. Personnel**
 - b. Budget**
 - c. H1B Application**
 - d. SEAC**
- 9. Executive session (if needed)**
- 10. Action if needed after executive session**
- 11. Action on personnel**
 - a. Approve Paraprofessional Hires**
 - b. Approve Certified Resignations/Hires**
- 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**