

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

**Date:** February 13, 2024

**Place:** ECKCE - 600 High Street, Baldwin City, KS 66006  
<https://meet.google.com/ekf-smqa-tbu>

**Time:** \*\*\*6:00 p.m. NEW TIME

**Agenda:**

1. Call to Order
2. Public to address issues not on agenda
3. Opening Business
  - a. Board Member Introductions
  - b. Adoption and/or changes to the agenda
  - c. Approval of the January 23, 2024 regular meeting minutes and the February 6, 2024 special meeting minutes
  - d. Review financial reports and approve disbursements/Ledger Report
4. Old Business
  - a. Upcoming Meeting and Interview Schedule
  - b. Strategic Plan Update
5. New Business
  - a.
6. Director's Report
7. Board Member Input
8. Executive Session (if needed)
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.