

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

**Date:** February 21, 2023  
**Place:** ECKCE 600 High St, Baldwin City, Kansas  
[meet.google.com/ekf-smqa-tbu](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 January 10, 2023, regular meeting minutes
  - c. Review financial reports and approve disbursements/Ledger Report
4. Old Business
  - a. Strategic Plan Update
  - b. Director's Evaluation
5. New Business
  - a. Election of Officers
6. Informational Items
  - a. March 21st New Meeting Date Reminder
7. Director's Report
  - a. Personnel
  - b. Supplemental Health Proposal
  - c. Legislative Update
  - d. Career Fairs
  - e. Negotiations Training
  - f. Board Presentations
  - g. SEAC Update
8. Board Member Input
9. Executive session (if needed)
10. Action on Executive Session (if needed)
11. Action on Personnel
  - a. Approve 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