

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

Date: February 8, 2022
Place: ECKCE Boardroom @ 608 High St, Baldwin City, Kansas
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 11, 2022 regular meeting minutes and the January 14, 2022 special meeting minutes
 - c. Review financial reports and approve disbursements/Ledger Report
4. Old Business
 - a. Vision and Mission of ECKCE/Strategic Planning
5. New Business
 - a. Election of Officers
 - b. Hiring Process Discussion
 - c. Reimbursement for Education Proposal
 - d. Director Evaluation Timeline (form in packet)
6. Director's Report
 - a. Personnel
 - b. Gifted File Review
 - c. Accreditation Waivers
 - d. Budget
 - e. MOE
 - f. Negotiations Training
 - g. Mask Mandate
 - h. SEAC
7. Board Member Input
8. Executive Session if needed
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