

East Central Kansas Cooperative in Education Board of Directors Meeting

Date: April 11, 2023
Place: ECKCE 600 High St, Baldwin City, Kansas
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 March 21, 2023, regular meeting minutes
 - c. Review financial reports and approve disbursements/Ledger Report
4. Old Business
 - a. Strategic Plan Update
 - b. Director's Evaluation
 - c. Conflict of Interest Policy
5. New Business
 - a. KASB LAF Contract and Annual Membership
6. Informational Items
 - a.
7. Director's Report
 - a. Personnel
 - b. Supplemental Health Proposal
 - c. Health Insurance
 - d. Legislative Update
 - e. Negotiations
 - f. 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