

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

**Date:** June 14, 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 May 10, 2022 regular meeting minutes and the May 24, 2022 Board Retreat Minutes
  - c. Review financial reports and approve disbursements/Ledger Report
4. Recognition - Sheila VanderTuig
5. Old Business
  - a. Strategic Plan Review
6. New Business
  - a. Para Wage Increase
7. Informational Items
  - a.
8. Director's Report
  - b. Personnel
  - c. ESY
  - d. Budget
  - e. Assurances
  - f. Indicators 13, 14
  - g. Negotiations
  - h. SEAC
9. Board Member Input
10. Executive Session (if needed)
11. Action if needed after executive session
12. Action on Personnel
  - a. Approve Personnel Report
13. Adjournment

**Public Comment Procedure/Guidelines**

- The patron must provide his/her name. Patron comments limited to five (5) minutes max.
- 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 should not expect a response from Board members at that time.