

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

Date: July 13, 2021
Place: Cooperative Office
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 June 15, 2021 regular meeting minutes
 - c. Review financial reports and approve disbursements/Ledger Report
4. Old Business
 - a. Vision and Mission of ECKCE
5. New Business
 - a. Designate Official Meeting Dates and Times
 - b. Designate KPERS Agent and 125 Representative
 - c. Designate Health Insurance Designate
 - d. Designate Board Clerk and Deputy Clerk
 - e. Designate Treasurer
 - f. Designate Official Newspaper
 - g. Designate Official Depository for Funds/Review Bank Signatures
 - h. Adopt Waiver of Fixed Assets Portion of GAAP-Generally Accepted Accounting Principles
 - i. PNA Extension of Time
6. Director's Report
 - a. Personnel
 - b. Budget
 - c. Insurance
 - d. Negotiations
 - e. Indicator 14
 - f. IDEA and Gifted File Review
7. Board Member Input
8. Executive Session
9. Action if needed after executive session
10. Action on Personnel
 - a. Approve Certified Resignations 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