

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

Date: August 9, 2022

Place: ECKCE Boardroom 608 High St, Baldwin City, Kansas

Time: 7:00 p.m.

Agenda:

1. **Call to Order**
Recognition- Sheila Vander Tuig
2. **Public to address issues not on agenda**
3. **Opening Business**
 - a. **Adoption and/or changes to the agenda**
 - b. **Approval of the July 12, 2022 regular meeting minutes**
 - c. **Review financial reports and approve disbursements/Ledger Report**
4. **Old Business**
 - a. **Strategic Plan Update**
 - b. **Procedural Handbook**
5. **New Business**
 - a. **Sunflower Music Therapy Contract**
6. **Informational Items**
 - a.
7. **Director's Report**
 - b. **Personnel**
 - c. **ESY**
 - d. **Budget**
 - e. **IDEA Part B**
 - f. **TIP Grant**
 - g. **Indicators 11, 13, 14**
 - h. **SEAC**
8. **Board Member Input**
9. **Executive Session (if needed)**
10. **Action if needed after executive session**
11. **Action on Personnel**
 - a. **Approve Personnel Report**
12. **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.**