

**EAST CENTRAL KANSAS COOPERATIVE IN
EDUCATION
BOARD OF DIRECTORS**

Date:	January 10, 2012
Place:	Cooperative Office
Time:	7:00 P.M.

Agenda:

I. Call to Order

II. Public Comment

III. Opening Business

- A. Changes, Additions, and Adoptions of Agenda
- B. Approve Minutes of the December Board Meeting
- C. Review Financial Reports and Disbursements
- D. Executive Session

IV. Old Business

- A. Board Awareness
 - 1. Director's Evaluation Form Review
 - 2. Pay Pal Account

V. New Business

- A. Accept Paraeducator Resignations/Terminations
- B. Policy Addition
- C. Accept Knights of Columbus Donation

VI. Director's Reports

- A. Paraeducator Updates
- B. ECSE Teacher Request

VII. Adjournment

Public Comment Procedure/Guideline

- Comments are limited to five (5) minutes maximum.
- Comments must relate to item on the agenda or past agendas.
 - If a comment does not relate to an agenda item, Patron must request to be added to the following month's agenda
 - Must not use names
- No response is to be expected from Board members at that time