

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

<b>Date:</b>	<b>October 11, 2011</b>
<b>Place:</b>	<b>Cooperative Office</b>
<b>Time:</b>	<b>7:00 P.M.</b>

- Agenda:**
- I. Call to Order**
  - II. Public Comment**
  - III. Opening Business**
    - A. Changes, Additions, and Adoptions of Agenda
    - B. Approve Minutes of the September Board Meeting
    - C. Review Financial Reports and Disbursements
    - D. Executive Session
  - IV. Old Business**
    - A. Board Awareness
      - 1. Acronyms and Services
      - 2. Review Audit Report
      - 3. Director's Evaluation Form Review
  - V. New Business**
    - A. Approve Paraeducator Employment Agreements
    - B. Speech Pathologist Contract-Baldwin
  - VI. Director's Reports**
    - A. Paraeducator Updates
    - B. Director Conferences

**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