

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

Date: December 13, 2022

Place: ECKCE Boardroom 608 High St, Baldwin City, Kansas
<https://meet.google.com/ekf-smqa-tbu>

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 November 8, 2022, regular meeting minutes
 - c. Review financial reports and approve disbursements/Ledger Report
4. Old Business
 - a. Strategic Plan Update
5. New Business
 - a. Director's Evaluation Process and Timeline
6. Informational Items
7. Director's Report
 - a. Personnel
 - b. Disproportionality
 - c. Legislative Update
 - d. MOE-Maintenance of Effort
 - e. Negotiations Training
 - f. SEAC Update
8. Board Member Input
9. Executive session (if needed)
10. Action on Executive Session (if needed)
11. Action on Personnel
 - a. Approve Personnel Report
12. 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