

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

Date:	February 14, 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 January Board Meeting
 - C. Review Financial Reports and Disbursements
 - D. Executive Session
 - IV. Old Business**
 - A. Board Awareness
 - V. New Business**
 - A. Accept Paraeducator Agreements
 - B. Accept Paraeducator Resignations
 - C. Request for Additional Half-Time Baldwin ECSE Teacher
 - D. Paraeducator Salaries
 - VI. Director's Reports**
 - A. TAPS Program
 - VII. Executive Session-Director's Evaluation**
 - VIII. 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