

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

Date:	May 8, 2012
Place:	Cooperative Office
Time:	7:00 P.M.

Agenda:

I. Call to Order

II. Student Demonstrations

III. Public Comment

IV. Opening Business

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

V. Old Business

- A. Paraeducator Raises

VI. New Business

- A. Paraeducator Resignations for 2012-2013
- B. ESY Certified Contracts
- C. 2012-2013 Contracts for Physical Therapists, Assistive Technology Consultant and Music Therapist
- D. KASB Membership Dues and Legal Assistance
- E. 2011-2012 Certified Salaries

VII. Director's Reports

- 1. Interview Updates

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