

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

<b>Date:</b>	<b>June 12, 2012</b>
<b>Place:</b>	<b>Cooperative Office</b>
<b>Time:</b>	<b>7:00 P.M.</b>

**Agenda:**

**I. Call to Order**

**II. Pam Davis Presentation**

**III. Public Comment**

**IV. Opening Business**

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

**V. Old Business**

- A. Contract Wording

**VI. New Business**

- A. Approve 2012-2013 Returning Certified and Classified Staff
- B. Approve New 2012-2013 Certified Contracts
- C. Resignations for 2012-2013
- D. ESY Contracts
- E. Approve FY13 Budget

**VII. Director's Reports**

- A. Office Location

**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