

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

Date:	July 12, 2011
Place:	Cooperative Office
Time:	7:00 P.M.

Agenda:

I. Call to Order

II. Opening Business

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

III. Old Business

IV. New Business

- A. Elect Officers
- B. Designate Official Meeting Time
- C. Appoint Board Clerk
- D. Appoint Board Treasurer
- E. Appoint KPERS Agent and Plan 125 Rep
- F. Appoint Health Insurance Designate
- G. Designate Official Newspaper
- H. Designate Official Depository
- I. Adopt Waiver of Fixed Assets Portion of GAAP
- J. Renew Contracts for Board Clerk,
Secretary/Treasurer, Paraeducator Facilitator
- K. Accept Paraeducator Resignation
- L. Appointments for Paraeducators

V. Director's Reports

- 1. Update on Para Positions
- 2. BC/BS
- 3. Orientation of New BOE Member