

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

**Date:** July 12, 2022

**Place:** ECKCE Boardroom 608 High St, Baldwin City, Kansas

**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 June 14, 2022 regular meeting minutes
  - c. Review financial reports and approve disbursements/Ledger Report
4. Old Business
  - a. Strategic Plan Update
5. New Business
  - a. Designate Official Meeting Dates and Times
  - b. Designate KPERS Agent and 125 Representative
  - c. Designate Health Insurance Designate
  - d. Designate Board Clerk and Deputy Clerk
  - e. Designate Treasurer
  - f. Designate Official Newspaper
  - g. Designate Official Depository for Funds/Review Bank Signatures
  - h. Adopt Waiver of Fixed Assets Portion of GAAP-Generally Accepted Accounting Principles
  - i. PNA Extension of Time (if needed)
6. Informational Items
  - a.
7. Director's Report
  - b. Personnel
  - c. ESY
  - d. Budget
  - e. Assurances
  - f. TIP Grant
  - g. Indicators 11, 13, 14
  - h. Negotiations
  - i. SEAC
8. Board Member Input
9. Executive Session (if needed)
10. Action if needed after executive session
11. Action on Personnel
  - a. Approve Personnel Report
12. Adjournment

**Public Comment Procedure/Guidelines**

- The patron must provide his/her name. Patron comments limited to five (5) minutes max.
- 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 should not expect a response from Board members at that time.