

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

|               |                           |
|---------------|---------------------------|
| <b>Date:</b>  | <b>August 9, 2011</b>     |
| <b>Place:</b> | <b>Cooperative Office</b> |
| <b>Time:</b>  | <b>7:00 P.M.</b>          |

**Agenda:**

**I. Call to Order**

**II. Opening Business**

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

**III. Old Business**

- A. Interlocal Agreement Review

**IV. New Business**

- A. Accept Resignations
- B. Approve Paraeducator Employment Agreements
- C. Approve Certified Contract
- D. Approve Lakemary Contract for Student Services

**V. Director's Reports**

- A. Paraeducator Update
- B. Inservice Plans