

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

Date:	September 13, 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 August Board Meeting
- C. Review Financial Reports and Disbursements
- D. FY11 Audit Summary
- E. Executive Session

III. Old Business

- A. Board Awareness
 - 1. Acronyms and Services
 - 2. Discuss Implementing Patron Comments Policy

IV. New Business

- A. Accept Paraeducator Resignation
- B. Approve Paraeducator Employment Agreements
- C. Consider Long CPA 2012 Audit Proposal

V. Director's Reports

- A. Paraeducator Updates
- B. Explanation of Disability Categories