

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

Date: July 9, 2019
Place: Cooperative Office
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 11, 2019 Board of Directors meeting minutes
 - c. Review financial reports and approve disbursements
4. Old Business
 - a.
5. New Business
 - a. Officers and New Election Date
 - b. Designate Official Meeting Dates and Times
 - c. Appoint KPERS Agent and 125 Representative
 - d. Appoint Health Insurance Designate
 - e. Designate Official Newspaper
 - f. Designate Official Depository for Funds
 - g. Bank Signatures
 - h. Adopt Waiver of Fixed Assets Portion of GAAP
 - i. PNA Extension of Time
 - j. Methods for Destroying Records
 - k. Paraprofessional Pay Increase
6. Director's Report
 - a. Personnel
 - b. Negotiations
 - c. Budget
 - d. SEAC
 - e. ESY
 - f. Insurance
7. Executive session (if needed)
8. Action if needed after executive session
9. Action on personnel
 - a. Approve Paraprofessional Resignations/Hires
 - b. Approve Certified Contract
10. Adjournment

Public Comment Procedure/Guidelines

- Patron comments are limited to five (5) minutes maximum.
- 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 must provide his/her name.
- The patron should not expect a response from Board members at that time.
- Please call the Cooperative Office at 785 594 2737 if you are unable to attend