

East Central Kansas Cooperative in Education Board of Directors Meeting

Date: January 9, 2018
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 December 12, 2017 Board of Directors meeting minutes**
 - c. Review financial reports and approve disbursements**
- 4. Old Business**
 - a.**
- 6. New Business**
 - a.**
- 7. Director's Report**
 - a. Personnel**
 - b. Staff Development**
 - c. Certified Evaluations**
 - d. Budget**
 - e. Medicaid**
 - f. Audit**
 - g. Board Turnover**
- 8. Executive session to discuss personnel issues (if needed)**
- 9. Action if needed after executive session**
- 10. Action on personnel**
 - a. Approve Para Resignations/New Hires**
- 11. 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.**