

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

**Date:** December 12, 2017

**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 November 14, 2017 Board of Directors meeting minutes**
  - c. Review financial reports and approve disbursements**
- 4. Old Business**
  - a. Approval of Para Discretionary Leave Payout Policy/Revised Work Agreement**
- 6. New Business**
  - a. Elect New Officers**
- 7. Director's Report**
  - a. Personnel**
  - b. Staff Development**
  - c. Budget**
  - d. Audit**
  - e. Para Work Agreement**
  - f. 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.**