

East Central Kansas Cooperative in Education Board of Directors Meeting

Date: February 21, 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 January 9, 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. Certified Evaluations
 - c. Budget
 - d. Medicaid
 - e. Audit
 - f. March Meeting Date
 - g. Negotiations
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.