

East Central Kansas Cooperative in Education Board of Directors Meeting

Date: May 8, 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 April 10, 2018 Board of Directors meeting minutes
 - c. Review financial reports and approve disbursements
- 4. Old Business**
 - a. Approve Revised ECKCE Procedural Handbook
 - b. Approve Revised Interlocal Agreement
- 6. New Business**
 - a. Approve Para Wage Increase
 - b. IDEA VI B Assurances For Federal Fund Pull-Down For Signatures
- 7. Director's Report**
 - a. Personnel
 - b. Certified Evaluations
 - c. Budget
 - d. Audit
 - e. Negotiations
 - f. Insurance
- 8. Executive session to discuss personnel issues (if needed)**
- 9. Action if needed after executive session**
- 10. Action on personnel**
 - a. Approve Para Resignation
 - b. Approve Certified Resignation/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.