

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

**Date:** June 12, 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 May 8, 2018 Board of Directors meeting minutes**
  - c. **Review financial reports and approve disbursements**
4. **Old Business**
  - a. **Approve Revised ECKCE Procedural Handbook**
  - b. **Revised Interlocal Agreement**
6. **New Business**
  - a. **Approve Greenbush Contract for Hearing Impaired, Visually Impaired, and Orientation & Mobility Services**
7. **Director's Report**
  - a. **Personnel**
  - b. **ESY**
  - c. **Budget**
  - d. **Audit**
  - e. **Negotiations**
  - f. **Handbook**
  - g. **Insurance**
  - h. **SEAC- Special Education Advisory Council**
8. **Executive session to discuss personnel issues (if needed)**
9. **Action if needed after executive session**
10. **Action on personnel**
  - a. **Approve Para Resignations/Hires**
  - b. **Approve Certified Resignation/Hire/Changes**
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.**