

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

**Date:** July 18, 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 June 13, 2017 Board of Directors meeting minutes
  - c. Review financial reports and approve disbursements
4. Old Business
  - a. Health Insurance
  - b. Procedural Handbook
6. New Business
  - a. Elect Officers for 2017-2018
  - b. Designate Official Meeting Dates and Times
  - c. Appoint KPERS Agent and Plan 125 Representative
  - d. Appoint Health Insurance Designate
  - e. Designate Official Newspaper
  - f. Designate Official Depository for Funds
  - g. Bank Signatures
  - h. Adopt Waiver of Fixed Assets Portion of GAAP
  - i. Approve Contract for Teaching Strategies, LLC.
  - j. Approve WebKIDSS Contract
  - k. Approve Sunflower Music Therapy Contract
  - l. PNA Extension of Time for Certified
  - m. Approve Paraeducator Agreements
7. Director's Report
  - a. Personnel
  - b. Budget
  - c. Insurance
  - d. Negotiations
  - e. Handbooks
8. Executive session to discuss personnel issues (if needed)
9. Action if needed after executive session
10. Action on personnel
  - a. Approve Para Hirings
  - b. Approve Certified Contract Change
  - c. Approve Para Resignations
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.