

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

**Date:** September 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 August 8, 2017 Board of Directors meeting minutes
  - c. Review financial reports and approve disbursements
4. Old Business
  - a.
6. New Business
  - a. Approve Greenbush Contract for Hearing/Visually Impaired Services
  - b. KASB Legal Assistance Fund Contract
  - c. Karlin & Long, LLC Audit Agreement
  - d. Certified Salary Schedule
7. Director's Report
  - a. Personnel
  - b. ECE
  - c. Budget
  - d. Audits
  - e. WEBS Assessment
  - f. Health Insurance
  - g. Negotiations
  - h. Medicaid
8. Executive session to discuss personnel issues (if needed)
9. Action if needed after executive session
10. Action on personnel
  - a. Approve Para Resignations/Hirings
  - b. Approve Administrative Contracts/Salaries
  - c. Approve Certified Contracts/Salaries
  - d. Approve Office Staff Contracts/Salaries

### **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.