

**East Central Kansas Cooperative in Education  
Board of Directors Retreat**

**Date:** May 24, 2022

**Place:** Hot Off the Press, 513 Main Street, Wellsville, KS 66092

**Time:** 6:00 p.m.

**Agenda:**

1. Call to Order
2. Opening Business
  - a. Adoption and/or changes to the agenda
3. Old Business
  - a. Strategic Planning
    - Clarification of Interlocal Definition and Funding Structure
    - Special Education 101 with Q & A
    - Clarification of Roles and Responsibilities for Both Board and Directors
    - What the Board Members Want the Directors to Know
    - What the Directors Want the Board Members to Know
    - Sharing of the Strategic Plan Discussion
4. Executive Session
5. Action if needed after executive session
6. Adjournment