

East Central Kansas Cooperative in Education Board of Directors Meeting

Date: July 11, 2023
Place: ECKCE 600 High St, Baldwin City, Kansas
<https://meet.google.com/ekf-smqa-tbu>
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, 2023, regular meeting minutes**
 - c. **Review financial reports and approve disbursements/Ledger Report**
4. **Old Business**
 - a. **Strategic Plan Update**
5. **New Business**
 - a. **Sunflower Music Therapy Contract FY24**
 - b. **Meeting Rotation of Location Proposal**
 - c. **Designate Official Meeting Dates and Times**
 - d. **Designate KPERS Agent and 125 Representative**
 - e. **Designate Health Insurance Designate**
 - f. **Designate Board Clerk and Deputy Clerk**
 - g. **Designate Treasurer**
 - h. **Designate Official Depository for Funds/Review Bank Signatures**
 - i. **Adopt Waiver of Fixed Assets Portion of GAAP (Generally Accepted Accounting Principles)**
6. **Informational Items**
7. **Director's Report**
8. **Board Member Input**
9. **Executive session**
10. **Action on Executive Session**
11. **Action on Personnel**
 - a. **Approve Personnel Report**
12. **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.**