

**EAST CENTRAL KANSAS COOPERATIVE IN
EDUCATION
BOARD OF DIRECTORS**

Date:	March 12, 2013
Place:	Cooperative Office
Time:	7:30 P.M.

Agenda:

I. Call to Order

II. Public Comment

III. Opening Business

- A. Changes, Additions, and Adoptions of Agenda
- B. Approve Minutes of the regular February Board Meeting
- C. Approve Minutes of the February 27th Special Board Meeting
- D. Review Financial Reports and Disbursements
- E. Executive Session

IV. New Business

- A. Contract and Policy Concerns – Jean Bouse
- B. 2013-2014 Certified Contracts
- C. SLP Resignation for 2013-2014
- D. Paraeducator Resignations
- E. Approve Paraeducator Agreements
- F. Process for Director Search

V. Director's Reports

VI. Adjournment

Public Comment Procedure/Guideline

- Comments are limited to five (5) minutes maximum.
- Comments must relate to item on the agenda or past agendas.
 - If a comment does not relate to an agenda item, Patron must request to be added to the following month's agenda
 - Must not use names
- No response is to be expected from Board members at that time