

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

Date:	April 9, 2013
Place:	Cooperative Office
Time:	7:00 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 March Board Meeting
- C. Approve Minutes of the March 28th Special Board Meeting
- D. Review Financial Reports and Disbursements
- E. Executive Session

IV. New Business

- A. 2013-2014 Certified Contract
- B. Resignations
- C. Approve Paraeducator Agreements
- D. Caseloads
- E. PTs, MT and AT 2013-2014 Contracts
- F. RN and TBI Consultant Contracts
- G. Substitutes for Secretary/Student Records Clerk

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