

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

<b>Date:</b>	January 8, 2013
<b>Place:</b>	Cooperative Office
<b>Time:</b>	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 December Board Meeting
- C. Review Financial Reports and Disbursements
- D. Executive Session
- E. Rosemary Pratt- Para Compensation

**IV. Old Business**

- A. Para Salary Schedule Update

**V. New Business**

- A. Certified Resignation

**VI. Director's Reports**

**VII. 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