

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

<b>Date:</b>	<b>October 9, 2012</b>
<b>Place:</b>	<b>Cooperative Office</b>
<b>Time:</b>	<b>7:00 P.M.</b>

- Agenda:**
- I. Call to Order**
  - II. Public Comment**
  - III. Opening Business**
    - A. Changes, Additions, and Adoptions of Agenda
    - B. Approve Minutes of the September Board Meeting
    - C. Approve Minutes of the September Special Board Meeting
    - D. Review Financial Reports and Disbursements
    - E. Executive Session (2 Items)
  - IV. New Business**
    - A. Approve Paraeducator Agreements
    - B. Contract for School Psychologist Services
  - V. Director's Reports**
    - A. Update WEBS Program
    - B. Update on 3<sup>rd</sup> Grade Sped Position
    - C. Conference
  - 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