

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

<b>Date:</b>	<b>July 10, 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 June Board Meeting
- C. Review Financial Reports and Disbursements
- D. Executive Session - Personnel

**IV. Old Business**

**V. New Business**

- A. Elect Officers
- B. Designate Official Meeting Time
- C. Appoint Board Clerk
- D. Appoint Board Treasurer
- E. Appoint KPERS Agent and Plan 125 Rep
- F. Appoint Health Insurance Designate
- G. Designate Official Newspaper
- H. Designate Official Depository
- I. Adopt Waiver of Fixed Assets Portion of GAAP
- J. Approve 2012-2013 Certified Contracts
- K. Approve Paraeducator 2012-2013 Agreements
- L. Accept Paraeducator Resignation

**VI. Director's Reports**

- 1. Update on Para Positions

**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