

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

Date:	August 14, 2012
Place:	Cooperative Office
Time:	7:00 P.M.

Agenda:

I. Call to Order

II. Public Comment

A. Elaine Kautsch

III. Opening Business

- A. Changes, Additions, and Adoptions of Agenda
- B. Introduction of Chad Christie, New BOE Member from Baldwin
- C. Introduction of Richard Fergola, WEBS
- D. Approve Minutes of the July Board Meeting
- E. Review Financial Reports and Disbursements
- F. Executive Session

IV. Old Business

V. New Business

- A. Accept Paraeducator Resignations
- B. Approve Paraeducator 2012-2013 Agreements
- C. SLP Long Term Substitute
- D. 2012-2013 Lakemary Agreement

VI. Director's Reports

- A. Staffing Needs
- B. 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