

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

Date:	September 18, 2012
Place:	Cooperative Office
Time:	7:00 P.M.

- Agenda:**
- I. Call to Order**

 - II. Quantum Contract for Services**

 - III. Executive Session**
 - A. Personnel Matter

 - IV. Open Session**

 - V. Executive Session**
 - A. Personnel Matter

 - VI. Open Session**

 - 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