

**East Central Kansas Cooperative in Education
Board of Directors Meeting**

Date: May 14, 2024

Place: ECKCE Boardroom - 608 High Street, Baldwin City, KS 66006
<https://meet.google.com/ekf-smqa-tbu>

Time: 7:00 p.m.

Agenda:

1. **Call to Order**
2. **Public to address issues not on agenda**
3. **Opening Business**
 - a. **Adoption and/or changes to the agenda**
 - b. **Approval of the April 9, 2024 regular meeting minutes and May 9, 2024 special meeting minutes**
 - c. **Review financial reports and approve disbursements/Ledger Report**
4. **Old Business**
 - a. **Strategic Plan Update**
 - b. **Para Pay Increase for 2024-25 school year**
5. **New Business**
 - a. **SER Certified Position - BJHS**
 - b. **SLP Contract for 24-25**
 - c. **ECKSEC Contract for VI and/or O&M Services**
6. **Discussion/Informational Items**
 - a. **Interlocal Agreement**
7. **Director's Report**
8. **Board Member Input**
9. **Executive Session**
10. **Action after Executive Session (if needed)**
11. **Action on Personnel**
 - a. **Approve Personnel Report**
12. **Adjournment**

Public Comment Procedure/Guidelines

- **Patron comments are limited to five (5) minutes maximum.**
- **Patron comments must relate to present or past agenda items.**
- **If a comment does not relate to an agenda item, the patron must request to be added to the following month's agenda.**
- **The patron must provide his/her name.**
- **The patron should not expect a response from Board members at that time.**