

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

Date: June 18, 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 May 14, 2024 regular 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**
 - c. Interlocal Agreement**
- 5. New Business**
 - a.**
- 6. Discussion/Informational Items**
 - a. Assessment Rationale**
- 7. Director's Report**
- 8. Board Member Input**
- 9. Executive Session (if needed)**
- 10. Action on Personnel**
 - a. Approve Personnel Report**
- 11. 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.**