

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

Date: January 13, 2015

Place: Cooperative Office

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. Approve the December 10th Board of Director's meeting
 - c. Review financial reports and approve disbursements
5. Old Business
Memorandum of Understanding
6. New Business
 - a. Director's Evaluation
 - b. Para Health Insurance Update
 - c. Alignment of leave hours
7. Director's Report
 - a. Caseload updates
8. Executive session to negotiations
9. Executive session to discuss personnel if needed
10. Action on personnel
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.