

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

Date: April 14, 2015

Place: Cooperative Office

Time: 7:00 p.m.

Agenda:

1. Call to Order
2. Staff Presentation if Needed
3. Public Comments
4. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approve the March 10th Board of Director's meeting minutes
 - c. Review financial reports and approve disbursements
5. Old Business
 - a. Extended School Year Update
 - b. Preliminary Budget numbers
6. New Business
 - a. Renew Contracts for Director
 - b. Renew Contracts for Office Staff
7. Director's Report
8. Action on personnel
Accept Resignations
Approve new hires
9. Negotiations
 - a. Executive Session
10. 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.