

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

Date: June 11, 2014

Place: Cooperative Office

Time: 7:00 p.m.

Agenda:

1. Call to Order
2. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approve the May 14th Board of Director's meeting minutes
 - c. Review financial reports and approve disbursements
3. Old Business
 - a. Extended School Year Update
 - b. Assessment and Budget for next year
4. New Business
 - a. Discuss/Approve Para wages
 - b. Approve Office Staff Contracts
 - c. Approve ECKCE Calendar
 - d. Approve Bert Nash Contract
 - e. Approve KASB membership
 - f. Approve Sarah Niileksela Music Therapist Contract
 - g. Approve PT contracts through Quantum
 - h. Discuss para payroll option
5. Director's Report
6. Executive Session on non-elected personnel
7. Action on personnel
 - Accept Resignations
 - Approve new hires
7. Discuss negotiations in Executive Session
8. 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.