

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

**Date: May 14, 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 April 9<sup>th</sup> Board of Director's meeting minutes
  - c. Review financial reports and approve disbursements
3. Old Business
  - a. Extended School Year Update
  - b. Staff for next year
  - c. Assessment and Budget for next year
4. New Business
  - a. Approve Returning Certified
  - b. Approve ESY Staff
5. Director's Report
6. Executive Session on non-elected personnel
7. Action on personnel if necessary
  - 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.