

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

Date: November 11, 2014

Place: Cooperative Office

Time: 7:00 p.m.

Agenda:

1. Call to Order
2. Public to address issues not on the agenda

3. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approve the Board of Director's meeting
 - c. Review financial reports and approve disbursements

4. Old Business
Approve 2014-2015 Negotiated Agreement with 614 NEA
Memorandum of Understanding regarding Medicaid Reimbursements

5. New Business
CPA Audit Report

6. Director's Report

7. Executive session if needed

8. Action on personnel

9. Adjournment

Public Comment Procedure/Guidelines

- Patron comments are limited to five (5) minutes maximum.
- No personnel or identifiable student issues will be discussed in public session.
- Patron comments must be about a present or past agenda item. The patron must request to be on the agenda 1 week in advance.
- 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.