

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

Date: August 13, 2013

Place: Cooperative Office

Time: 6:30 p.m.

Agenda:

1. Call to Order
2. Director/Board Training conducted by Dr. Bill Majors, KASB
3. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approve the July 9, Board of Director's minutes
 - c. Review financial reports and approve disbursements
4. Old Business
 - a. New Office Update
 - b. Teacher Resignation
 - c. Report on Staff In-Service Days
 - d. Vacancy Updates
5. New Business
 - a. Insurance premium for to \$355
 - b. New employment contracts that need to be approved
 - c. Begin reviewing new handbook
6. Director's Report
7. Executive session to discuss personnel issues
8. Action on personnel if necessary
9. 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.