

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

Date: August 12, 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 July 9, Board of Director's meeting minutes
 - c. Review financial reports and approve disbursements
3. Old Business
 - Updated Calendar posted on the Website
 - Frequency of Para evaluations
4. New Business
 - State Audit Results
 - Director's Report
 - a. In-Service days
 - b. Infinitec Program
 - c. WEBS Program
 - d. Leadership Conference Highlights
 - e. Staff directory
5. Executive session to discuss personnel issues
6. Action on personnel if necessary
 - Accept Resignations
 - Accept 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.