

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

Date: April 28th, 2015

Place: Cooperative Office

Time: 7:30 p.m.

Agenda:

1. Call to Order
 - a. Adoption and/or changes to the agenda
2. Agenda
3. Budget Discussion
 - a. Director's report
 - b. District Assessments for ECKCE
4. Action if needed
5. Adjournment