

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

**Date: December 18, 2013**

**Place: Cooperative Office**

**Time: 6:30 p.m.**

**Agenda:**

1. Call to Order
  
2. Action on recognition of the KNEA 614 for local negotiations
  
3. Executive Session (if needed)
  
4. Approve negotiations team
  
5. Discuss upcoming KASB training
  
6. Adjourn