

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

Date: December 10, 2014

Place: Cooperative Office

Time: 7:00 p.m.

Agenda:

1. Call to Order
2. Public to address issues not on agenda
3. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approve the November 11th. Board of Director's meeting
 - c. Review financial reports and approve disbursements
4. Old Business
 - a. Memorandum of Understanding
5. New Business
 - a. Office and Administrative Contracts
6. Director's Report
 - a. Caseload updates
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.