

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

Date: February 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 January 8th and January 29th Board of Director's meeting minutes
 - c. Review financial reports and approve disbursements
3. Old Business
 - a. Approve the Handbook
4. New Business
 - a. Extended School Year Plans
 - b. Approve FY14 Certified Salary Schedule
 - c. Office staff Salaries
5. Director's Report
6. Executive session to discuss negotiations
7. Action on personnel if necessary
 - a. Accept Resignation
 - b. Approve new hires
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.