

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

Date: March 10, 2015

Place: Cooperative Office

Time: 7:00 p.m.

Agenda:

1. Call to Order
2. Public Comment*
3. Staff presentations (if needed)
4. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approve the February 10th, Board of Director's meeting
 - c. Review financial reports and approve disbursements
5. Old Business
 - a. Building tours Follow up
6. New Business
 - a. Preliminary Budget Numbers for 2015-16
 - b. Accept donation from the Knights of Columbus
7. Director's Report
 - a. ESY-Update
 - b. District Calendars and Coop Calendar
 - c. Staff In-service plans for June and August
8. Negotiations
 - a. Executive session to discuss negotiations (if needed)
9. Personnel
 - a. Executive session to discuss personnel (if needed)
10. Adjournment

***Public Comment Procedural 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 during public comment.