**East Central Kansas Cooperative in Education**

**Board of Directors Meeting**

**Date: February 10, 2015**

**Place: Cooperative Office**

**Time: 7:00 p.m.**

**Agenda:**

1. Call to Order

1. Public to address issues not on agenda
2. Presentation
3. Opening Business
	1. Adoption and/or changes to the agenda
	2. Approve the January 13, Board of Director’s Minutes
	3. Review financial reports and approve disbursements
4. Old Business

a. Memorandum of Understanding

b. Director’s Evaluation

 -Executive Session if needed

c. Para Health Insurance Updates

New Business

1. Director’s Report
2. Caseload updates
3. Negotiations

a. Discuss dates for meetings

1. Executive session to discuss negotiations
2. Executive session to discuss personnel if needed

a. Action on personnel

1. 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.