

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

**Date: January 8, 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 minutes from December 11, 2013 and December 18, 2013 Board of Director's meetings.
  - c. Review financial reports and approve disbursements
3. Old Business
  - a. Move to office
  - b. WEBS and Bridges Program Location
4. New Business
  - a. Accept another donation from the Knights of Columbus
  - b. AT Hours
5. Director's Report
6. Executive session
  - a. Negotiations
7. Action on personnel
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.