

East Central Kansas Cooperative in Education Board of Directors Meeting

Date: July 9, 2014

Place: Cooperative Office

Time: 7:00 p.m.

Agenda:

1. Call to Order
2. Public Comments
Loretta Lauinger
3. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approve the June 11, Board of Director's meeting
 - c. Review financial reports and approve disbursements
4. Old Business
 - a. Payroll for Paraprofessionals
 - b. Policy change on Paraprofessional evaluations
5. New Business
 - a. Elect Officers
 - b. Keystone-WebKidss
 - c. Designate Official Meeting Time
 - d. Appoint Board Clerk
 - e. Appoint Treasurer
 - f. Appoint KPERS Agent and Plan 125 Representative
 - g. Appoint Health Insurance Designate
 - h. Designate Official Newspaper
 - i. Designate Official Depository for Funds
 - j. Bank Signatures
 - k. Adopt Waiver of Fixed Assets Portions of GAAP
 - l. Approve COOP Calendar
6. Director's Report
Caseload report, Absenteeism Report, Insurance Rates and Information
7. Executive session to discuss personnel issues
8. Action on personnel if necessary

New Certified Contracts-See List

Contracts for Returning Paraprofessionals-See List

Contracts for New Paraprofessionals-See List
9. Executive session to discuss negotiations
10. 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.