

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

Date: June 11, 2013

Place: Cooperative Office

Time: 7:00 p.m.

Agenda:

1. Call to Order
2. Public Comment
3. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approve the May 14 Board of Director's meeting
 - c. Review financial reports and approve disbursements
4. Old Business
 - a. Discuss and approve Paraprofessional Employment Guidelines
 - b. ECKCE office location
 - c. ECKCE 2013-14 Calendar
 - Baldwin's teacher inservice on Aug. 15 (new teachers 8/14)
Students start on 8/22
 - Eudora's teacher inservice on Aug. 12 – 13 (new employee 8/7-9)
Students start on 8/16
 - Wellsville's teacher inservice on Aug. 8 – 9
Students start on 8/13
 - d. Discuss health insurance issues
5. New Business
 - a. Approve certified staff contracts for next year
 - b. Approve paraprofessional contracts for next year
 - c. Approve ECKCE office staff contracts for next year
 - d. Approve Bert Nash agreement
 - e. Discuss additions to staff and paraprofessionals as recommended by principals
 - f. Review budget considerations for next year
6. Director's Report
7. 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.