

**East Central Kansas Cooperative in Education**  
**Board of Directors Meeting**  
**Date: June 9, 2015**  
**Place: Cooperative Office**  
**Time: 7:00 p.m.**

**Agenda:**

1. Call to Order
2. Public to address issues not on agenda
3. Staff presentations (if needed)
4. Opening Business
  - a. Adoption and/or changes to the agenda
  - b. Approve the May12, Board of Director's meeting
  - c. Review financial reports and approve disbursements
5. Old Business
  - Budget Approval for 2015-16
6. New Business
7. Director's Report
  - a. ESY-Update
  - b. Staff In-service plans for June and August
8. Negotiations
  - a. Executive session to discuss negotiations
9. Personnel
  - a. Approve contracts
  - b. Approve resignations
  - c. Executive session to discuss Personnel (if needed)
  - d. Action on Personnel
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.