

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

Date: May 14, 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 April 9 Board of Director's meeting and special meetings thereafter
 - c. Review financial reports and approve disbursements
4. Old Business
 - a. Discussion and or action on certified staff recommendation related to policy changes
 - b. Employment and placement of paraprofessional educators
 - c. 2013 ESY program
5. New Business
 - a. Discuss/approve the ECKCE 2013-14 calendar and starting date
 - b. Action on background checks for paraprofessional staff
 - c. Letter of continuation for next year's employment (action for approval)
 - d. Approve certified staff contracts for next year
 - e. New employment contracts that need to be approved (if any)
 - f. ECKCE office location (this may be an action item)
 - g. Budget considerations for next year
 - h. Health insurance for paraprofessional educators
6. Director's Report
7. Executive session to discuss personnel issues
8. Action on personnel if necessary
9. 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.