

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

Date: October 9, 2013

Place: Cooperative Office

Time: 6:30 p.m.

Agenda:

1. Call to Order
2. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approve the September 11, 2013 Board of Director's minutes.
 - c. Executive Session personnel
 - d. Review financial reports and approve disbursements
3. Old Business
 - a. Handbook Review
 - b. Move to office
4. New Business
 - a. WEBs Location for next year
 - b. CPA Auditor's Report
5. Director's Report
6. Executive session to discuss personnel issues
7. Action on personnel if necessary

Maggie Stevens	WES
Lisa Fowler	EES
Misty Thakker	EES
Jennifer McAfee	EES
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.