

**EAST CENTRAL KANSAS COOPERATIVE IN  
EDUCATION**

**BOARD OF DIRECTORS  
MEETING**

<b>Date:</b>	<b>August 14, 2007</b>
<b>Place:</b>	<b>Baldwin District Office</b>
<b>Time:</b>	<b>6:30 P.M.</b>

**Agenda:**

**I. Call to Order**

**II. Opening Business**

- A. Changes, Additions, and Adoptions of Agenda
- B. Approve Minutes of the July Board Meeting
- C. Review Financial Reports and Disbursements

**III. New Business**

- A. Establish Day, Time and Place for Board Meetings
- B. Approve Cooperative Calendar
- C. Consider Increase in Penalty for Late Resignations
- D. Approve Contract For WebKIDSS
- E. Approve Contracts for Paraeducators
- F. Approve Mentor Program and Teachers

**IV. Director's Reports**

- A. Staff Orientation Activities
- B. MELC Conference/Response to Intervention