

**Board Agenda
Board of Directors
Doniphan County Educational Cooperative
Interlocal 616
August 16, 2023
6:15 p.m.
Riverside Board Office**

Agenda

1. Call to Order
Moment of Silence
2. Approval of Agenda Action
3. Consent Agenda Action
 - a. Approval of Minutes – July 12, 2023
 - b. Financial Reports - July 2023
 - c. Warrant Report - August 2023
4. Public Forum
5. Director Report Information
 - a. Kristin Franken
6. Executive Session Action
 - a. Personnel
 - b. Any action from previous executive session
7. Classified Action
 - a. Paraprofessional Resignations Action
 - b. Paraprofessional Contracts Action
8. Business Action
 - a. FY '24 Blue Cross & Blue Shield of Kansas Insurance Action
 - b. FY '24 EMC Insurance Policies Action
 - c. FY '24 Kickapoo Nation School Shared Services Contract Action
 - d. FY '24 KASB policy updates Action
9. Adjournment Action