

**Board Agenda  
Board of Directors  
Doniphan County Educational Cooperative  
Interlocal 616  
January 17, 2024  
6:15 p.m.  
DCEC Office**

**Agenda**

1. Call to Order  
Moment of Silence
2. Approval of Agenda Action
3. Consent Agenda Action
  - a. Approval of Minutes – November 15, 2023
  - b. Financial Reports - November 2023 & December 2023
  - c. Warrant Report - December 2023 & January 2024
4. Public Forum
5. Organizational Items
  - a. Establish officers of Organization
    - i. Elect President for 2024-25 term
    - ii. Elect Vice President for the 2024-25 term
6. Director Report Information
7. Executive Session
  - a. Personnel
  - b. Any action from previous executive session Action
8. Certified Action
  - a. Teacher resignation
9. Classified Action
  - a. Paraprofessional resignation
10. Business Action
  - b. FY '23 Independent Audit Report
  - c. Maximum Insurance Bond Renewal
  - d. December 2023 Updated KASB Policies and Forms
11. Adjournment Action