

**Board Agenda
Board of Directors
Doniphan County Educational Cooperative
Interlocal 616
February 21, 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 – January 17, 2024 | |
| b. Financial Reports - January 2024 | |
| c. Warrant Report - February 2024 | |
| 4. Public Forum | |
| 5. Director Report | Information |
| 6. Executive Session | |
| a. Personnel | |
| b. Any action from previous executive session | Action |
| 7. Certified | |
| a. Administrative Contract | Action |
| 8. Classified | |
| a. Paraprofessional resignation | Action |
| 9. Business | |
| a. Select Negotiations Team | Action |
| b. March Meeting Date | Action |
| 10. Adjournment | Action |