

**Board Agenda
Board of Directors
Doniphan County Educational Cooperative
Interlocal 616
September 20, 2023
6:15 p.m.
Troy District Office**

Agenda

1. Call to Order
Moment of Silence
2. Approval of Agenda Action
3. Consent Agenda Action
 - a. Approval of Minutes – August 16, 2023
 - b. Financial Reports - August 2023
 - c. Warrant Report - September 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 Contract(s)
8. Business Action
 - a. FY '24 EMC Insurance Policies Action
 - b. Updated Interlocal Agreement Action
9. Adjournment Action