

**Board Agenda  
Board of Directors  
Doniphan County Educational Cooperative  
Interlocal 616  
November 15, 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 – October 18, 2023                       |             |
| b. Financial Reports - October 2023                             |             |
| c. Warrant Report - November 2023                               |             |
| 4. Public Forum   |             |
| 5. Director Report  | Information |
| 6. Executive Session  |             |
| a. Personnel  |             |
| b. Any action from previous executive session                   | Action      |
| 7. Business   |             |
| a. December Board meeting                                       | Action      |
| b. Related Service Provider - Retirement Timey Notice Incentive | Action      |
| c. Interlocal Agreement   | Action      |
| 8. Adjournment  | Action      |