

**Board Agenda
Board of Directors
Doniphan County Educational Cooperative
Interlocal 616
January 15, 2025
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 20, 2024 | |
| b. Financial Reports - December 2024 | |
| c. Warrant Report - December 2024 & January 2025 | |
| 4. Public Forum | |
| 5. Organizational Items | |
| a. Establish Officers of Organization | |
| i. Elect President for 2025-26 term | |
| ii. Elect Vice-President for the 2025- 26 term | |
| 6. Director Report | Information |
| 7. Executive Session | |
| a. Personnel | |
| b. Any action from previous executive session | Action |
| 8. Business | |
| a. FY '24 Independent Audit Report | Action |
| b. Maximum Insurance Bond Renewal | Action |
| 9. Adjournment | Action |