

**Board Agenda
Board of Directors
Doniphan County Educational Cooperative
Interlocal 616
June 17, 2026
6:15 p.m.
DCEC Office**

Agenda

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|--|-------------|
| 1. Call to Order | |
| Moment of Silence | |
| 2. Approval of Agenda | Action |
| 3. Consent Agenda | Action |
| a. Approval of Minutes – May 20, 2026 | |
| b. Financial Reports - May 2026 | |
| c. Warrant Report - June 2026 | |
| 4. Public Forum | |
| 5. Director Report | Information |
| 6. Executive Session | |
| a. Personnel | |
| b. Any action from previous executive session | Action |
| 7. Professional | |
| a. Certified Contracts | Action |
| b. Director Contract | Action |
| 8. Classified | |
| a. Paraprofessional Inservice Bonus | Action |
| b. Paraprofessional Raises | Action |
| c. Classified Contracts | Action |
| 9. Business | |
| a. FY '27 Budget | Action |
| b. FY '27 KASB Policy Updates | Action |
| c. FY '27 Amberwell Contract | Action |
| d. FY '27 KASB Workmen's Comp. Agreement | Action |
| e. FY '27 Varneys and Associates Auditors - Contract | Action |
| f. Section 504 Related Service Reimbursement Agreement | Action |
| g. FY '27 Infinite Campus | Action |
| h. FT '27 DCEC Meeting Dates | Action |
| 10. Adjournment | Action |