

East Central Center for Exceptional Children



*A Special Education Cooperative Serving the School Districts
Carrington, Kensal, Fessenden-Bowdon
New Rockford-Sheyenne, Oberon, Pingree-Buchanan*

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Denise Brandvold, Director of Special Education
Samantha Pfeiffer, Business Manager

DATE: September 11, 2018
TO: East Central Board Members
FROM: Samantha Pfeiffer, Business Manager
RE: Board Meeting
WHEN: September 18, 2018
TIME: 10:00 am
WHERE: Carrington Public School in Carrington

AGENDA

I. CALL TO ORDER

- Establish quorum
- Minutes
- Financial Report
- Presentation of Monthly Bills

II. VIEW OF DELEGATIONS PRESENT

- Lori Richter will be representing the ECEA.

III. REPORTS TO BOARD

- **Building Update – Chairman Bollingberg**

Coordinator's Report:

- Potential New EC Location
- SLD Resignation & Contract Fine
- SLD position (New Rockford-Sheyenne)
- Paraprofessional Schedules
- District Calendars
- Assessments – Billing Certified Staff versus Non-Certified Staff

Business Manager's Report

- Time Management System Update

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Vice Chairman, East Central Board of Directors
- Phone Stipend for East Central Coordinator

V. OTHER

VI. ADJOURNMENT

Next Board meeting date: Wednesday, October 17th, 2018 at 10:00 am