

# 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:** October 10, 2018  
**TO:** East Central Board Members  
**FROM:** Ashly Wolsky, Coordinator  
**RE:** Board Meeting  
**WHEN:** October 17th, 2018  
**TIME:** 9:00 am  
**WHERE:** East Central Office

## AGENDA

### I. CALL TO ORDER

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

### II. VIEW OF DELEGATIONS PRESENT

- Leah Thoms will be representing the ECEA.

### III. REPORTS TO BOARD

- **Building Survey and Appraisal – Chairman Bollingberg**

#### **Coordinator's Report:**

- Potential New EC Location
- Technology & Support Proposal
- Elizabeth Beach contract, SLD (NR-S)
- Curriculum Discussion
- Teacher and Para Handbook
- Teacher Evaluations
- New Logo for East Central
- Update on contract resignation – liquidated damages and reporting

#### **IV. ITEMS RECOMMENDED FOR BOARD ACTION**

- 2018-19 Fiscal Budget Approval
- Paraprofessional Work Agreement

#### **V. OTHER**

#### **VI. ADJOURNMENT**

**Next Board meeting date:** Wednesday, November 21<sup>st</sup>, 2018 at 10:00 am