

# 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  
Cindy Johnson, Business Manager



**DATE:** December 14, 2016  
**TO:** East Central Board Members  
**FROM:** Denise Brandvold, Director  
**RE:** Board Meeting  
**WHEN:** Wednesday December 21, 2016  
**TIME:** 10:00 AM  
**WHERE:** East Central Special Education Office in New Rockford

## 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

#### Director's Report

- At the end of December 2016 - Financial: **Expenditures \$652,296.39 (30.59%)** and **Revenues \$932,587.50 (44.03%)**
- Child Count (December 1, 2016)
- Teacher evaluations (4 completed)
- State Improvement Plan
- Student Contracts
- Mentoring Program

### IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Director's evaluation
- Blue Cross/Blue Shield – coverage/costs

### V. OTHER

**VI. ADJOURNMENT- Next meeting date January 18, 2017**