

# 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:** February 6, 2018  
**TO:** East Central Board Members  
**FROM:** Denise Brandvold, Director  
**RE:** Board Meeting  
**WHEN:** Tuesday, February 13, 2018 Note the day/date change  
**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

- Kori Wieting will be representing the ECEA.
- DeVon Almaras, County Superintendent

### III. REPORTS TO BOARD

#### Director's Report

- At the end of January 2018 - Financial: **Expenditures \$962,270.77 (53.44%)** and **Revenues \$1,661,147.07 (80.3%)**
- Update on Preschool Screenings
- Mileage increase to \$0.545 (December 2017)
- Special Education units regarding early retirement
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### IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Director's evaluation
- Early Retirement policy
- Electronic Time System
- Substitute pay (teachers for paras)

### V. OTHER

**VI. ADJOURNMENT- Next meeting date March 21, 2018**