

DATE: February 9, 2016
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Wednesday, February 24, 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

- Laurene Heintz will be representing the ECEA.

III. REPORTS TO BOARD

Director's Report

- At the end of January 2016 - Financial: **Expenditures \$944,443.26 (46.83%)** and **Revenues \$1,470,879.71 (72.93%)**
- Update on Preschool Screenings
- Retirement/resignation
- SLD/Strategist opening will be advertised
- Update on BC/BS Bidding
- Medicaid Billing (SEEC – Compu Claim)
- Resident Teacher Program
- Director's Evaluation
- SLD position recommendation
- ID resource room applicant recommendation

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- SLD applicant – contract and sign on bonus
- ID resource room applicant

V. OTHER

VI. ADJOURNMENT- Next meeting date