

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: January 11, 2017
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Wednesday January 18, 2017
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

- Linda Knodel will be representing the ECEA.
- Devon Allmaras, County Superintendent
- Kari Hunt, Blue Cross Blue Shield

III. REPORTS TO BOARD

Director's Report

- At the end of December 2016 - Financial: **Expenditures \$954,438.64 (44.77%)** and **Revenues \$1,370,683.54 (64.72%)**
- Designation of Depositories and Pledged Securities
- Preschool Screenings scheduled
 - Carrington – February 2, 2017 8:30 AM – 2:00 PM
 - NR-S – January 24, 2017 8:30 AM – 1:00 PM
 - Fessenden-Bowdon – February 7, 2017 10:00 AM – 6:00 PM
- Special Ed teachers advertised
- Destruction of Records 2008-2009
- Director's formative evaluation – met with the Board President

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Designation of Depositories and Pledged Securities
- Destruction of Records 2008-2009
- Cindy Johnson's sick leave buyout
- Joyce Boucher's buyout request

V. **OTHER** Blue Cross Blue Shield health insurance coverage for school year 2017-18

VI. **ADJOURNMENT- Next meeting date February 15, 2017**