

**DATE:** January 14, 2016  
**TO:** East Central Board Members  
**FROM:** Denise Brandvold, Director  
**RE:** Board Meeting  
**WHEN:** Wednesday January 20, 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**

- Allison Haley will be representing the ECEA.

### **III. REPORTS TO BOARD**

#### **Director's Report**

- At the end of December 2015 - Financial: **Expenditures \$758,910.46 (37.63%)** and **Revenues \$1,416,858.36 (70.25%)**
- Designation of Depositories and Pledged Securities
- Preschool Screenings scheduled
  - Carrington – February 11, 2016 8:30 AM – 2:00 PM
  - NR-S – February 25, 2016 8:30 AM – 1:00 PM
  - Fessenden-Bowdon – February 25, 2016 3:00 PM – 6:00 PM
- Child Count (December 1, 2015)
- Mileage Decrease –per mile decreased to \$0.54 per mile
- Applicant for the SLD High School position in Carrington
- Bonus option for out of state candidates
- ID teacher advertised internally until Jan. 31, 2016 (Position in CGNT elementary)
- Destruction of Records 2007-2008
- Website
- State Improvement Plan
- Director's formative evaluation – met with the Board President
- Administrative and ancillary staff salaries

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

- Director's evaluation
- Designation of Depositories and Pledged Securities
- Destruction of Records 2007-2008

**V. OTHER**

**VI. ADJOURNMENT- Next meeting date February 24, 2016**