

DATE: March 4, 2016
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Monday, March 14, 2016
TIME: 1:00 PM
WHERE: ECSE Office in New Rockford or via telephone conference (see ** below)

AGENDA

I. CALL TO ORDER

- Establish quorum
- Minutes
- Financial Report

II. VIEW OF DELEGATIONS PRESENT

- Linda Knodel will be representing the ECEA.

III. REPORTS TO BOARD

Director's Report

- At the end of February 2016 - Financial: **Expenditures \$1,147,797.07 (56.91%)** and **Revenues \$1,556,751.77 (77.18%)**
- Preschool Special Needs teacher vacancy update
- SLD/Strategist position update
- Teacher evaluations completed
- Compu Claim information
- Open house for retiring staff – May 3, 2016
- Preschool screenings (Cgnt – 4; NR-S – 11; F-B – 6)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Director's evaluation – follow-up meeting
- H-200 Medicaid reimbursement 3rd Reading

V. OTHER

VI. ADJOURNMENT- Next meeting date April 20, 2016

March 14 meeting will be a conference call or attend in office since there are minimal agenda items. To access the meeting by telephone you would use the following codes:

*** All participants call into 800-329-7768
Participants code: 44520*