

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: October 12, 2016
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Wednesday October 19, 2016
TIME: 10:00 AM
WHERE: East Central Office in New Rockford

AGENDA

I. CALL TO ORDER

- Establish quorum
- Minutes
- Financial Report
- Presentation of Monthly Bills

II. VIEW OF DELEGATIONS PRESENT

- Corrine Frost will be representing the ECEA.

III. REPORTS TO BOARD

Director's Report

- At the end of September 2016 - Financial: **Expenditures \$261,733.66 (12.28)** and **Revenues \$475,151.76 (22.44)**
- District assessments - revised
- State Improvement Plan/Goal – team will meet to review the goal
- Staff salaries

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Comprehensive Plan

V. OTHER

VI. ADJOURNMENT- Next meeting date Wednesday December 21, 2016