

DATE: April 12, 2016
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Wednesday April 20, 2016
TIME: 10:00 AM
WHERE: ECSE Office in New Rockford

AGENDA

I. CALL TO ORDER

- Establish quorum
- Minutes
- Financial Report

II. VIEW OF DELEGATIONS PRESENT

- Kathy Johnson will be representing the ECEA.

III. REPORTS TO BOARD

Director's Report

- At the end of March 2016 - Financial: **Expenditures \$1,323,637.96 (65.63%)** and **Revenues \$1,961,921.88 (97.27%)**
- IDEA – B grant (\$301,301.00 {decrease of \$18,569.00}) and preschool grant (\$12,365.00 {decrease of \$331.00})
- SLD/Strategist position update
- Compu Claim progress
- Reminder -Open house for retiring staff – May 3, 2016 3:00 – 5:00 PM
- Out of district billings
- Extended school year contracts
- Letters of determination – not received yet
- BCBS rates
- Speech/Language consult from Golden Acres

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Preschool teacher position Contract

V. OTHER

VI. ADJOURNMENT- Next meeting date May 18, 2016