

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: May 12, 2016
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: **Thursday, May 19, 2016** Note change in day
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

- Vikki Cartwright will be representing the ECEA

III. REPORTS TO BOARD

Director's Report

- At the end of April 2016 - Financial: **Expenditures \$1,509,317.99 (74.83%)** and **Revenues \$ 1,963,200.02 (97.34%)**
- Update on SLD advertisements/applicants
- Opening in Oberon, New Rockford-Sheyenne
- Grant amount revisions (Preschool- No change : IDEA-B \$24.99 increase)
- Reminder – Contract reimbursements for out of district students
- Update on the CompuClaim program
- Update on BC/BS

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Mill and assessment amount for Budget
- Approve FY 2016-17 Budget
- SLP services letter from Mitchell Page
- Resignation – teacher; para-educator

- ESY approval of contracts
 ESY contracts:
 1. Laurene Heintz – SLP
 2. Lori Richter – preschool
 3. Vikki Cartwright – SLP

V. OTHER

VI. ADJOURNMENT- Next meeting date - TBD