

# 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:** June 15, 2016  
**TO:** East Central Board Members  
**FROM:** Denise Brandvold, Director  
**RE:** Board Meeting  
**WHEN:** June 23, 2016 Thursday  
**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

- Karen Birkeland will be representing the ECEA.
- Devon Allmaras – County Superintendent of Schools

### III. REPORTS TO BOARD

#### Director's Report

- Financial: Expenditures \$2,030,059.42 (100.65%) and Revenues \$1,976,021.38 (97.97%)
- Para Professional hiring (Carrington)
- Teaching positions – update
- Presence Learning
- Open enrollment reimbursements
- Grants approved – ZONES of Regulation and Nurtured Heart Approach
- School Assignments for teachers - handout

### IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Minutes
- Financial Report
- Mill Assessments

- 2016-17 Budget
- Follow up letter from Jake Kutz

**V. OTHER**

**VI. ADJOURNMENT**

**Next Board meeting date: 7/20/2016 Wednesday**