

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
Samantha Pfeiffer, Business Manager



DATE: March 14, 2017
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Wednesday, March 22, 2017
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

- Laurene Heintz will be representing the ECEA.
- DeVon Allmaras – County Superintendent

III. REPORTS TO BOARD

Director's Report

- At the end of February 2017 - Financial: Expenditures \$803,540.50 (62.31%) and Revenue \$1,697,021.88 (80.13%)
- SLD teacher vacancies update
- SLP vacancy update
- Summer School Staff
- Student Contracts
- Teacher evaluations completed
- Open house for retiring staff (Corrine Frost) – May 3, 2017

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Director's evaluation – follow-up meeting
- C-200 Staff Hiring policy – 1st draft
- Negotiations
- Signature on application for early retirement for Corrine Frost

V. OTHER

VI. ADJOURNMENT- Next meeting date *April 19, 2017*