

# 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:** April 11, 2017  
**TO:** East Central Board Members  
**FROM:** Denise Brandvold, Director  
**RE:** Board Meeting  
**WHEN:** Wednesday April 19, 2017  
**TIME:** 10:00 AM  
**WHERE:** ECSE Office in New Rockford

## AGENDA

### I. CALL TO ORDER

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

### II. VIEW OF DELEGATIONS PRESENT

- Allison Haley will be representing the ECEA
- DeVon Allmaras, County Superintendent

### III. REPORTS TO BOARD

#### Director's Report

- At the end of March 2017 - Financial: **Expenditures \$1,526,582.22 (71.60%) and Revenues \$1,763,241.11 (83.25%)**
- IDEA – B grant and Preschool Grant (2017-18)
- Reminder -Open house for retiring staff – May 4, 2017 3:00 – 5:00 PM
- Out of district billings
- State Performance Reports
- BCBS rate Projections
- Budget – tympanometry screener, technology needs
- Hiring policy – 2<sup>nd</sup> reading
- Open positions (Cgnt. (SLP), NR-S, P-B, Oberon)

### IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Hiring policy – 2<sup>nd</sup> reading
- Executive Session – Negotiations strategies

### V. OTHER

**VI. ADJOURNMENT- Next meeting date May 17, 2017**