

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: June 13, 2017
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: June 21, 2017
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

- Lori Richter will be representing the ECEA.
- Devon Allmaras – County Superintendent of Schools

III. REPORTS TO BOARD

Director's Report

- Financial: Expenditures \$1,939,765.97 (90.98%) and Revenues \$2,170,575.27 (102.49%)
- Para Professional hiring (Carrington {4}, Kensal {1} Pingree-Buchanan {1}, NR-S {1})
- Teaching positions – update
- Humanus Corporation
- Medicaid – Return to Schools
- Mill Assessments
-

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Minutes
- Financial Report

- 2017-18 Budget
- Approval of Teaching position

V. OTHER

VI. ADJOURNMENT **Next Board meeting date: 7/19/2017 Wednesday**