

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: October 11, 2017
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Wednesday October 18, 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

- Leah Thoms will be representing the ECEA.

III. REPORTS TO BOARD

Director's Report

- At the end of September 2017 - Financial: **Expenditures \$621,879.25 (30.09%)** and **Revenues \$269,545.91 (13.04%)**
- State reports for the Fall – submitted
- Attended Fall Leadership Conference – Sept. 12-13
- Received the contract amount from DPI \$54,076.32
- Parent Teacher conferences Schedule 2017-18 – para training (19th)
- Maternity Leave
- Transition services – BOB group and Daily Living Skills

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- EC Policy H-200 Medicaid Reimbursement (Second reading)

V. OTHER

VI. ADJOURNMENT- Next meeting date Wednesday November 15, 2017