

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: December 6, 2017
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Wednesday December 13, 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

- Allison Haley will be representing the ECEA.
- Devon Allmaras, County Supt. of Schools
- Beth Dempsey, Auditor

III. REPORTS TO BOARD

Director's Report

- At the end of November 2017 - Financial: **Expenditures \$685,372.88 (33.16%)** and **Revenues \$ 1,075,793.43 (52.05%)**
- Staff observations/evaluations for the December 15th deadline are completed
- Preschool Screenings
 - NR-S January 23 1-5 PM
 - Carrington January 25 1-5 PM
 - F-B January 30 1-5 PM
 - P-B February 8 1-4 PM
- Dec. 1 Child Count
- Best of Buddies (BOB) group
- NR-S Options
- Copier Proposal – Central Business - Samantha
- Identity Theft Protection
- Medicaid Reimbursement

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Audit's Report
- Director's formative evaluation

V. OTHER

VI. ADJOURNMENT- Next meeting date Wednesday January 17, 2018