

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: January 11, 2018
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Wednesday January 17, 2018
TIME: 10:00 AM
WHERE: East Central Special Education Office in New Rockford

AGENDA

I. CALL TO ORDER

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

II. VIEW OF DELEGATIONS PRESENT

- Laura Risovi will be representing the ECEA.
- Devon Allmaras, County Superintendent

III. REPORTS TO BOARD

Director's Report

- At the end of December 2017 - Financial: **Expenditures \$897,234.78 (43.41%)** and **Revenues \$1,512,052.91 (73.16%)**
- Preschool Screenings scheduled
 - Carrington – January 25, 2018 1:00 PM – 5:00 PM
 - NR-S – January 23, 2018 1:00 PM – 5:00 PM
 - Fessenden-Bowdon – January 30, 2018 1:00 PM – 5:00 PM
 - Buchanan – February 8, 2018 1:00 PM – 4:00 PM
- Update on NR-S special education plans

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Designation of Depositories and Pledged Securities
- Destruction of Records 2009-2010
- Copier quotes
- Early Retirement Discussion
- Work agreements for long term sub for Pingree-Buchanan

V. OTHER

VI. ADJOURNMENT- Next meeting date February , 2018