

# 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:** March 6, 2018  
**TO:** East Central Board Members  
**FROM:** Denise Brandvold, Director  
**RE:** Board Meeting  
**WHEN:** **Tuesday March 13, 2018** Note the day/date change  
**TIME:** 10:00 AM  
**WHERE:** ECSE Office in New Rockford

## AGENDA

### I. CALL TO ORDER

- Establish quorum
- Minutes
- Financial Report

### II. VIEW OF DELEGATIONS PRESENT

- Karen Birkeland will be representing the ECEA.
- DeVon Allmaras – County Superintendent

### III. REPORTS TO BOARD

#### Director's Report

- At the end of February 2018 - Financial: Expenditures \$751,495.28 (63.64%) and Revenue \$ 1,679,573.19 (81.27%)
- Student Contracts
- Teacher Evaluations
- Teacher Contracts

### IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Director's evaluation – follow-up meeting
- C-452 Early Retirement Payment – 1<sup>st</sup> draft
- C-430 Substitute Special Education Teachers and Substitute Paraprofessionals – 1<sup>st</sup> draft
- Unused PTO for Paraprofessionals
- Time Management System

### V. OTHER

**VI. ADJOURNMENT- Next meeting date** *April 18, 2018*