

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: April 12, 2018
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Wednesday April 19, 2018
TIME: 10:00 AM
WHERE: ECSE Office in New Rockford

AGENDA

I. CALL TO ORDER

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

II. VIEW OF DELEGATIONS PRESENT

- Linda Knodel will be representing the ECEA
- DeVon Allmaras, County Superintendent

III. REPORTS TO BOARD

Director's Report

- At the end of March 2018 - Financial: **Expenditures \$1,509,414.97 (73.03%) and Revenues \$ 1,908,799.63 (92.36%)**
- IDEA – B grant and Preschool Grant (2018-19)
- Out of district billings
- BCBS rate Projections – still pending
- Hiring policy
- Open positions (Oberon)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Contract approvals
- C-452 Early Retirement Payment – 2nd reading
- C-430 Substitute Special Education Teachers and Substitute Paraprofessionals – 2nd reading
- Unused PTO for Paraprofessionals

V. OTHER

VI. ADJOURNMENT- Next meeting date May 16, 2018