

East Central Center for Exceptional Children

*A Special Education Cooperative Serving the School Districts
Carrington, Kensal, Fessenden-Bowdon
New Rockford-Sheyenne, Oberon, Pingree-Buchanan*

16 South Eighth
New Rockford, North Dakota 58356
Telephone: 701-947-5015
Fax: 701-947-5110

Denise Brandvold, Director of Special Education
Samantha Pfeiffer, Business Manager



DATE: May 21, 2018
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Friday May 25, 2018 Note the date/time
TIME: 9:00 AM
WHERE: ECSE Office in New Rockford

AGENDA

I. CALL TO ORDER

- Establish quorum
- Minutes

II. VIEW OF DELEGATIONS PRESENT

- Laurene Heintz will be representing the ECEA
- DeVon Allmaras, County Superintendent

III. REPORTS TO BOARD

Director's Report

- Staffing update

IV. ITEMS RECOMMENDED FOR BOARD ACTION/DISCUSSION

- ECSE Organization – Review unit needs
- Resignation acceptance
- Sick leave buyout request

V. OTHER

VI. ADJOURNMENT- Next meeting date June 20, 2018 (*Regular monthly meeting*)