

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: June 13, 2018
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: June 20, 2018
TIME: 9:00 AM **NOTE:** Change in time
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

- Lori Richter will be representing the ECEA.

III. REPORTS TO BOARD

Director's Report

- Financial: **Expenditures \$ 1,990,094.31 (96.29%) and Revenues \$2,231,540.69 (107.98 %)**
- Para Professional hiring (Carrington {1}, NR-S {1})
- Teaching positions – update
- Humanus Corporation
- Medicaid – Return to Schools
- Preschool Grant – Final report approved
- Federal Grant amounts – tentative
 - IDEA-B \$ 340,632.25 (+2282.10)
 - Preschool \$13,427.65 (+348.36)
- 2018-19 Proposed Budget
- Long term sub for maternity leave in Fall 2018-19 school year

IV. ITEMS RECOMMENDED FOR BOARD ACTION

V. OTHER

VI. ADJOURNMENT **Next Board meeting date: 7/18/2018 Wednesday**