

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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New Rockford, North Dakota 58356
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Denise Brandvold, Director of Special Education
Samantha Pfeiffer, Business Manager

DATE: July 19, 2018
TO: East Central Board Members
FROM: Samantha Pfeiffer, Business Manager
RE: Board Meeting
WHEN: August 3, 2018
TIME: 9:00 AM
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

- Joyce Boucher will be representing the ECEA.

III. REPORTS TO BOARD

Business Manager's Report

- Financial: Expenditures \$2,318,569.08(112.19%) and Revenues \$2,291,816.19(110.89%)
- 2017-18 Ending Budget - Deficit - (\$26,752.89)
- Para Professional hiring (Carrington, P-B, Kensal)
- Humanus – Online Instruction - \$39.00 per/hour – Dr. Janet Green
- Received remaining 2017-18 IDEA-B grant funds - \$100.00
- 2018-19 IDEA-B grant – final amount is \$340,632.25 (+\$2,282.10)
- 2018-19 Preschool Grant – final amount is \$13,427.65 (+\$348.36)
- 2017-18 Fiscal Audit Update (7/18/2018)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Election of Officers
- Approval of pledged securities and designated depositories
- Approval of year-end state financial report
- Approval of 2018-19 Budget

V. OTHER

VI. ADJOURNMENT

Next Board meeting date: August 15th, 2018 at 10:00 am