

East Central Center for Exceptional Children

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

*16th Eight Street South
New Rockford, ND 58356
Phone: 701-947-5015
Fax: 701-947-5110
Ashly Wolsky, Director*

DATE: Monday, January 11, 2021

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Wednesday, January 20, 2021

TIME 10 a.m.

WHERE: East Central Center for Exceptional Children-New Rockford, ND

AGENDA

I. CALL TO ORDER

- Establish quorum
 - Welcome
 - Additions to Agenda
 - Approval of Minutes
 - Financial Reports and Bills---the following items are in your board packets and are submitted for Board approval
1. Approval of Minutes: Regular Board Meeting on December 16th & Special Board Meeting on December 22nd.
 - a. Information: a copy of minutes from December 16th and 22nd provided.
Recommendation: I recommend the minutes of December 16th and 22nd to be approved as presented.
 2. Review of Financial Reports
 - a. Information: A list of expenditures is provided.

Recommendation: I recommend the financial report be approved as presented.

3. Approval of Bills Payable

a. Information: A list of bills is provided

Recommendation: I recommend the bills be paid as presented.

II. REPORTS TO BOARD

Director's report:

- **East Central Preschool Screenings:**
 - **Kensal: Monday, March 29th at Kensal Public School**
 - 9:30-11:30 (3 yr old preK) and 12:15-2:30 (4 yr old preK)
 - **Fessenden: Tuesday & Wednesday, March 9th & 10th Fessenden Public School**
 - 3/9 9:30-2:30 (PreK) and 3/10 9:30-11:30 (Little Hornets)
 - **Buchanan: Thursday, April 1st Buchanan Elementary**
 - 9:30-11:30 and 12:15-2:30 p.m.
 - **Carrington: Monday, March 1st Federated Church**
 - 9:30-11:30 and 12:15-2:30
 - **Oberon: Tuesday, March 16th Oberon Public School**
 - 11 a.m.-2:30 p.m.
 - **New Rockford-Sheyenne: Friday, March 26th East Central**
 - 9:30-11:30 a.m. and 12:15-2:30
- Upcoming CPI training Monday, January 19th for all East Central Staff (virtual)
- Brooks Harper, career expert---tentative date April 26 & 27

Board President report:

III. ITEMS RECOMMENDED FOR BOARD ACTION

IV. OTHER

COVID leave (direct bill)

Destruction of Records

V. ADJOURNMENT

Next Board Meeting date: Wednesday, February 17th at 10 a.m.