

**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*

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

**DATE: Thursday, March 4<sup>th</sup>, 2021**  
**TO: East Central Board Members**  
**FROM: Ashly Wolsky, Director**  
**RE: Special Board Meeting**  
**WHEN: Monday, March 8<sup>th</sup>, 2021**  
**TIME 10 a.m.**  
**WHERE: East Central Center for Exceptional Children**

***SPECIAL MEETING***

**AGENDA**

- I. Welcome**
- II. Motion to approve Director's evaluation**
- III. Motion to move into Executive Session under section NDCC 44-04-19.1(9) to discuss negotiating strategies**
- IV. Reconvene in open meeting. NDCC Section 44-04-19.1(9).**
- V. ADJOURNMENT**