

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

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Ashly Wolsky, Director*

DATE: Wednesday, March 10th, 2021
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Special Board Meeting
WHEN: Wednesday, March 17th, 2021
TIME 10 a.m.
WHERE: East Central Center for Exceptional Children

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 February 17th and March 8th.
 - a. Information: a copy of minutes from February 17th and March 8th are provided.
Recommendation: I recommend the minutes of February 17th and March 8th 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:

- Attended Director's meeting on 2/24/2021 and 3/11/2021
- Dropout Prevention Interview 3/11 "Top 10 Special Ed Departments"
- Transition Grant Project Presentation with DPI (\$10,000) 3/16
- All staff completed LincSpring (Cognia) training on 3/25 in order to provide access to a dashboard filled with personalized learning opportunities; case managers have the ability to assign specific trainings to paraprofessionals to increase their success.
- Preschool Screenings completed: NR-S (2/26), Carrington (3/1), Fessenden-Bowdon (3/9)
- Upcoming Preschool Screenings: Oberon (3/16), Kensal (3/29), Buchanan (4/1)
- Brooks Harper 4/27

Board President report:

III. ITEMS RECOMMENDED FOR BOARD ACTION

Approve Negotiating Unit (attachment)

Title IX

BDA will replace EC policy 490 (1st reading)

AAC: Nondiscrimination and Anti-Harassment Policy replacing EC Policy 403.1 (1st reading)

AACA: Section 504, adding new policy (1st reading)

ABBE: Displays of Religious Objects or Documents, adding new policy (1st reading)

IV. OTHER

- Policy Committee meeting met on 3/2 12-3 p.m.
- Upcoming Policy Committee meeting on 3/22 12-3 p.m.
- Establish Insurance Committee

V. ADJOURNMENT

Next Board Meeting date: Wednesday, April 21st at 10 a.m. at East Central