

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: Monday, July 27, 2020
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, August 5, 2020
TIME 10 a.m.
WHERE: East Central Center for Exceptional Children via Zoom

Join Zoom Meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/73655280524?pwd=SHR1d3R1MTVlOEhGR0pxL3VEaHJrQT09>

Meeting ID: 736 5528 0524

Passcode: 4xyBcT

AGENDA

I. CALL TO ORDER

- Establish quorum
- Welcome (Introductions of new members)
- 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 June 17th.
 - a. Information: a copy of minutes from June 17th provided.

Recommendation: I recommend the minutes of June 17th 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:

- Social Worker Resignation, discussion
- Safety and Health Plans
- CPI training (online)
- East Central building rental

- Advertising for the following positions:
 - SLP (NR-S, Oberon, Fessenden-Bowdon)
 - Paraprofessional in NR-S
 - Special Education Teacher, Oberon*

*Shared traveling teacher between Kensal and Oberon if needed due to low caseload numbers

Board President report:

III. ITEMS RECOMMENDED FOR BOARD ACTION

- Election of Officers

- Paraprofessional, Subs, and Transition Coordinator pay increase
- Negotiations

IV. OTHER

V. ADJOURNMENT

Next Board Meeting date: Wednesday, August 26, 2020