

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, August 19, 2020

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Wednesday, August 26, 2020

TIME 10 a.m.

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

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 5th.

a. Information: a copy of minutes from June 5th provided.

Recommendation: I recommend the minutes of June 5th 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:

- Welcome back! Director completing tour of the member school districts
- New staff training (TMS, TieNet training, online para training)
- Upcoming staff meeting for teachers on 8/28 3:30 (Zoom)
- SIMMER 2019-20 final report completed (Zones of Regulation)
- IEPs being reviewed and updated as needed
- Assessments are being completed that were on pause from last Spring
- Distance learning plans being created, IEPs being updated as needed
- Schedules and caseloads being created, will be shared with district admin (Google Doc)
- New hire, Shirley Horn-paraprofessional in Fessenden
- Wanted: paraprofessionals in Oberon (1) and New Rockford (2); SLP-Oberon, Fessenden, NR-S
- East Central Overview

Board President report:

III. ITEMS RECOMMENDED FOR BOARD ACTION

- Negotiated Agreement (see attachment)
- Teacher Contracts (will be provided at meeting)
- Annual year end State report (financial package)

IV. OTHER

Districts holding teacher contracts update

V. ADJOURNMENT

Next Board Meeting date: Wednesday, September 16, 2020 (Zoom)