

**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<sup>th</sup> Eight Street South  
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Ashly Wolsky, Director*

**DATE: Thursday, December 9, 2020**

**TO: East Central Board Members**

**FROM: Ashly Wolsky, Director**

**RE: Board Meeting**

**WHEN: Wednesday, December 16, 2020**

**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 November 18th.

a. Information: a copy of minutes from November 18th provided.

**Recommendation: I recommend the minutes of November 18th 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:**

- Preschool Screenings
- Mid-year evaluations completed by December 15<sup>th</sup>
- December Child Count
- COVID compensation
- COVID leave
- Upcoming EC staff meeting December 17<sup>th</sup>

**Board President report:**

**III. ITEMS RECOMMENDED FOR BOARD ACTION**

Motion to proceed with change in policy C-200 Staff Hiring (draft of policy will be provided)

Policy B-126 Withdrawal Policy, 2<sup>nd</sup> and final reading (attached)

Policy B-223 Number Residence Policy, 2<sup>nd</sup> and final reading (attached)

**IV. OTHER**

**V. ADJOURNMENT**

Next Board Meeting date: Wednesday, January 20, 2021 at 10 a.m.