

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

January 24, 2022

A policy committee meeting of East Central Center for Exceptional Children was held January 24, 2022.

Members Present: Jenna Helseth , Roberty Toso, Ashly Wolsky and Renae Duchscherer.

Call to Order: The meeting was called to order by Chairperson Helseth.

Policies reviewed and discussed:

B-554 Education Evaluation Billings: The Units current policy was reviewed. Changes to this policy were drafted and will be brought to the February 14, 2022 Board meeting for the 1st reading.

BA-School Board Ethics: This is a NDSBA recommended policy, which the Unit currently does not have in the policy manual. It was reviewed. Necessary language was updated and will be presented at the February 14, 2022 Board meeting for the 1st reading.

ICD-Data Protection & Security Breaches: This is a required NDSBA policy. The policy was review and necessary language changed to fit the Unit. This will be presented for 1st reading at the February 14, 2022 Board meeting.

DEAA-Drug and Alcohol-Free Workplace: This is a required NDSBA policy. The policy was reviewed and will be researched at upcoming Policy Committee Meetings. The committee intends to replace the current Policy C-424 with DEAA once drafted and approved by the full board.

Other NDSBA policy reviewed but not applicable to the Unit were as follows:

FAAA-Open Enrollment

FCAF-Concussion Management

FDB-Education of the Homeless Student

FDD-Education of Pregnant and Parenting Students

FDE-Education of Special Education/Disabled Students

FDH-Students in Foster Care

FF-Student Conduct and Discipline

FFA-Student Alcohol & Other Drug Use/Abuse

FFB-Attendance & Absences

FFD-Carrying Weapons

FFE-Extracurricular Participation Requirements

FFK-Suspension and Expulsion

FGA-Student Education Records and Privacy-Recommend Adopting ICD

FGDD-Student Publication & Freedom of Expression

GABAA-English Learners

GABDB-Title Programs Dispute Resolution Procedure

GACB-Patriotic Exercises

GCC-Protection of Pupil Rights Amendments & Third Party Research on Students
HBAA-Federal Fiscal Compliance
KAB-Parent and Family Engagement Policy-Title 1 Requirement
LBE-Relations with Tribal Communities

The above listed policies are policies that fall under the umbrella the Unit's participating Districts or are requirements of receiving Title 1 Funding, which the Unit does not.

Meeting was adjourned at 2:00 p.m. with the next meeting date to be scheduled pending committee members schedules.

Jenna Helseth, Board President

Renaë Duchscherer, Business Manager

Date approved