

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

November 22, 2021

A policy committee meeting of East Central Center for Exceptional Children was held November 22, 2021

Members Present: Jenna Helseth and Robert Toso.

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

Others Present: Ashly Wolsky, Director; Renae Duchscherer, Business Manager.

Policies reviewed and discussed:

CAAB Director Evaluation: This policy would be a new policy to our manual. It will be presented for 1st reading at the December 15, 2021 meeting.

B126-Withdrawal: This policy was reviewed. No recommended changes.

ACDA Acceptable Use Policy: This policy would be a new policy to our manual. It will be presented for 1st reading at the December 15, 2021 meeting.

B-554 Education Evaluation Billings: The Units current policy was reviewed, but no action or recommendation made regarding this policy until further information can be gathered.

Meeting was adjourned with the next meeting date to be scheduled pending committee members schedules.

Jenna Helseth, Board President

Renae Duchscherer, Business Manager

Date approved