

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, January 10th, 2022
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Thursday, January 13th, 2022
TIME: 10 a.m.
WHERE: East Central Center for Exceptional Children

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 and Strategic Planning Retreat on December 15th.
 - a. Information: a copy of Regular Board Meeting minutes and Strategic Planning Retreat minutes from December 15th are provided.
 - b. Recommendation: I recommend the minutes from the Regular Board Meeting from December 15th 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:
 - 2/10 Carrington (Federated Church)
 - 2/15 Pingree-Buchanan
 - 2/23 Fessenden-Bowdon
 - 2/25 NRS (East Central)
 - 3/2 Kensal
 - 3/8 Oberon
- Director attending the National Council for Exceptional Children Conference (CEC), January 16th-19th--Orlando, FL
- Child Count
- Trauma Training on 1/17 for all staff (full day of training)-East Central

Board President report:

III. OTHER

- Mediation with NRS, Dean Rummel
- Audit Presentation, via Zoom
- Policy Committee to meet again in January (TBA)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Policy ACDA Acceptable Use Policy (2nd reading)
- Policy CAAB Director Evaluation (2nd reading)
- Policy B-125 New Members (2nd reading)

V. ADJOURNMENT

Next Board Meeting date: February 16th, 2022, at 10 a.m. East Central