

## **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: Tuesday, November 9<sup>th</sup>, 2021**

**TO: East Central Board Members**

**FROM: Ashly Wolsky, Director**

**RE: Board Meeting**

**WHEN: Thursday, November 18<sup>th</sup>**

**TIME: 9: 00 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 on October 20th.**

- a. Information: a copy of minutes from October 20th are provided. Recommendation: I recommend the minutes of October 20th 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:

- Child Count due December 1<sup>st</sup>
- Observations for evaluations are being completed to meet the December 15<sup>th</sup> deadline
- STAR Autism Support Training
  - November 18<sup>th</sup> and 19<sup>th</sup> in Jamestown, ND
  - 6 staff attending from Carrington, New Rockford-Sheyenne, and Pingree-Buchanan
  - No cost to the Unit thanks to James River Special Ed Unit
  - Look at purchasing curriculum after training
- Director attending the following meetings:
  - DPI Director's meeting 11/10, via Zoom
  - State Director's meeting on 11/10, via Zoom
  - Regional Director's meeting on 11/17 in Hankinson, ND
- ARP Funds: FBA/BIP training & monitoring, updating curriculum, curriculum training, Visual Phonics training, sensory items, SEL curriculum & supplies

Board President report:

### III. OTHER

- NRS Board Meeting on 11/15, Dr. Louters proposed to withdraw from the Unit; the Board tabled their decision until March
- Audit Presentation (TBA)-via Zoom
- Policy Committee Monday, November 22<sup>nd</sup> at 11 a.m. at East Central
- Board Training (Ken Astrup) 11/18 and 12/15 to align with board meetings
- Business Manager attended SUI Training 11/16 in Bismarck, ND
- Board President attended Board Training on 10/28 in Bismarck, ND
- Business Manager attended Business Manager Training on 10/28 & 29 in Bismarck, ND

### IV. ITEMS RECOMMENDED FOR BOARD ACTION

Director Evaluation

### V. ADJOURNMENT

Next Board Meeting date:

Wednesday, December 15<sup>th</sup>, 2021, at 9 a.m.---Board Training to follow  
Thursday, January 13<sup>th</sup>, 2022\*

*\*Date changes*