

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: Thursday, August 18th
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Tuesday, August 30th
TIME: 10 a.m.
WHERE: East Central Center for Exceptional Children

AGENDA

- I. CALL TO ORDER
 - Establish quorum
 - Welcome-----introductions, welcome to new board members
 - Additions to Agenda
 - O Election of Officers: President and Vice President
 - 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 August 9th, 2022.
 - a. Information: a copy of Regular Board Meeting minutes from August 9th are provided.
 - b. Recommendation: I recommend the minutes from the Regular Board Meeting from August 9th 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:

- Off to a successful school year----caseloads and schedules will be available via Google Doc to district administration
- Staffing updates for the 2022-23 school year
- Crisis Prevention Institute (CPI) Training (district training recommended)
- "Show Me the Data" took place on 8/16---resources ordered/requested
- Director attended DPI monthly meeting on 8/18
- Director to attend Fall Leadership meeting on 8/31 in Bismarck, ND
- ARP funds----curriculum
- Autism paraprofessional training (4 hours @ \$35 per staff member)
- 'Crash Course' for Special Ed Teachers (15-hour course @ \$165 per teacher)
- TieNet Training 8/25 (1 hour training) through DPI

Board President report:

III. OTHER

- Mediation with NRS (email sent to NRS board members on 8/17)
- East Central Board and District Boards "meet & greet," October 5th
- Policy C-405

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- 2022-23 Budget

- Approval of annual report
- Amended teaching contract: Lori Deal

V. ADJOURNMENT

Next Board Meeting date: Wednesday, September 21st