East Central Center for Exceptional Children SPECIAL BOARD MEETING

A Special Education Cooperative Serving the School Districts of Carrington, Kensal, Fessenden-Bowdon, New Rockford-Sheyenne, Oberon, Pingree-Buchanan

> 16 Eighth Street South New Rockford, ND 58356 Phone: 701-947-5015 Fax: 701-947-5110 Ashly Wolsky, Director

DATE: September 9, 2022

TO: East Central Board Members FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Wednesday, September 14th, 2022

TIME: 10 a.m.

WHERE: East Central Center for Exceptional Children via Zoom

Zoom: https://us04web.zoom.us/j/73378843040?pwd=OwSf17rPY1REA1uNoNl1JZ57WzDFrO.1

Meeting ID: 733 7884 3040

Passcode: BZhc9j

AGENDA

- I. CALL TO ORDER
 - Establish quorum
 - Welcome

III. ITEMS RECOMMENDED FOR BOARD ACTION

- Annual end of the year state report
- Teacher Negotiations

IV. ADJOURNMENT

Next Board Meeting date: Wednesday, September 21st