

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, November 14th, 2022
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, November 23rd, 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 October 19th, 2022, and Policy Committee meeting on October 26th, 2022.
 - a. Information: a copy of Regular Board Meeting minutes from October 19th and the Policy Committee meeting on October 26th are provided.
 - b. Recommendation: I recommend the minutes from the Regular Board Meeting from October 19th be approved as presented.
 - c. Recommendation: I recommend the minutes from the Policy Committee Meeting from October 26th, 2022, 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, December 1st

Director attended State Director's meeting on 11/9

Behavioral Health Grant: \$1,844.01 Unitwide

Zones of Regulation, Comprehensive Training

Upcoming: Data Day (certified staff only) January 16th, East Central

Teacher Evaluations

Choice Ready Grant awarded in the amount of \$20,000---Brooks Harper & Independent Living Kits

Indicator 8 Parent Survey—will be completed at the local level

Board President report:

III. OTHER

Audit presentation January board meeting (Zoom)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- AAC Nondiscrimination and Harassment Policy (1st reading)
- AAC-BR1 Discrimination and Harassment Grievance Procedure (1st reading)
- AAC-BR2 Title IX Sexual Harassment Grievance Procedure (1st reading)
- ABCE Prohibiting on Aiding Sexual Abuse (1st reading)

- Director's evaluation

- Business Manager Resignation, December 31st

V. ADJOURNMENT

Next Board Meeting, December 21st, 2022 @ 10 a.m.

Policy Committee Meeting on 11/29 10 a.m. to 2 p.m.