

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: Wednesday, December 7, 2022
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, December 14, 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 November 23rd, 2022, and Policy Committee meeting on November 29th, 2022.
 - a. Information: a copy of Regular Board Meeting minutes from November 23rd and the Policy Committee meeting on November 29th are provided.
 - b. Recommendation: I recommend the minutes from the Regular Board Meeting from November 23rd be approved as presented.
 - c. Recommendation: I recommend the minutes from the Policy Committee Meeting from November 29th, 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 will attend State Director's meeting on 12/14

Behavioral Health Grant: \$1,844.01 Unitwide (Kensal, FB, Oberon) ---needs to be a new funding opportunity, not a current practice (school psych, CPI was denied)

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

Teacher Evaluations December 15th

Choice Ready Grant---Brooks Harper, need school district to host

Board President report:

III. OTHER

Audit presentation January board meeting (Zoom)

Negotiations seminar (February)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- AAC Nondiscrimination and Harassment Policy (2nd reading)
- AAC-BR1 Discrimination and Harassment Grievance Procedure (2nd reading)
- AAC-BR2 Title IX Sexual Harassment Grievance Procedure (2nd reading)
- ABCE Prohibiting on Aiding Sexual Abuse (2nd reading)

Current policies to be reviewed and amended (1st and final reading):

- B431.1 Annual Meeting
- C100 Qualifications
- C300.6 Responsibilities Relating to Reporting Child Abuse and Neglect
- C400 Instructional Assignments

- C401 Assignment and Transfer
- C403 Staff Student Relations

Policies to remove:

- *B140 Calendar*
- *C402 Extra Duty Assignment*
- *C403.1 Sexual Harassment*
- *C409 Staff Participation in Community Activities*

V. ADJOURNMENT

Next Board Meeting, January 18th, 2022 @ 10 a.m.

Policy Committee Meeting on January 25th 10 a.m. to 2 p.m.