

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, February 7, 2023
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Tuesday, February 14, 2023
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 January 18, 2023.

- a. Information: a copy of Regular Board Meeting minutes from January 18th are provided.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from January 18th be approved as presented.

2. Review of Financial Reports

- a. Information: A list of expenditures is provided.
- b. Recommendation: I recommend the financial report be approved as presented.

3. Approval of Bills Payable

- a. Information: A list of bills is provided
- b. Recommendation: I recommend the bills be paid as presented.

II. REPORTS TO BOARD

Director's report:

Black Hills State University (BHSU) 2023 Teacher Fair March 2nd

Director's Call February 9th

Regional Director's meeting in Jamestown on February 24th

Preschool Screenings

Board President report:

III. OTHER

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- BCBA Public Participation at Board Meetings (2nd reading)
- BEAA Drug and Alcohol-Free Workplace (2nd reading)
- Approval of Business Manager Work Agreement

V. ADJOURNMENT

Next Board Meeting, Wednesday, March 15th, 2023

Policy Committee Meeting, Tuesday, February 28th 10-2 p.m.