

## **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 2<sup>nd</sup>

Director's Call February 9<sup>th</sup>

Regional Director's meeting in Jamestown on February 24<sup>th</sup>

Preschool Screenings

### **Board President report:**

## III. OTHER

Schedule Special Meeting-Negotiations

## IV. ITEMS RECOMMENDED FOR BOARD ACTION

- BCBA Public Participation at Board Meetings (2<sup>nd</sup> reading)
- BEAA Drug and Alcohol-Free Workplace (2<sup>nd</sup> reading)
- Audit for 2021-22 school year
- Approval of Business Manager Work Agreement

## V. ADJOURNMENT

Next Board Meeting, Wednesday, March 15<sup>th</sup>, 2023

Policy Committee Meeting, Tuesday, February 28<sup>th</sup> 10-2 p.m.