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

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

DATE: Wednesday, February 15, 2023 TO: East Central Board Members FROM: Ashly Wolsky, Director RE: Board Meeting WHEN: Tuesday, February 28, 2023 TIME: 9:30 a.m. WHERE: East Central Center for Exceptional Children & via Zoom

Join Zoom Meeting https://us06web.zoom.us/j/88063145534?pwd=am5UUEVxNU04SzVCTjZkQUpKRzJ6Zz09

Meeting ID: 880 6314 5534 Passcode: E8jdqa

SPECIAL MEETING AGENDA

I. CALL TO ORDER

- Establish quorum
- Welcome

III. ITEMS RECOMMENDED FOR BOARD ACTION

• Investigate and act on the ECECA petition-recognize as the representative organization

IV. ADJOURNMENT

Next Board Meeting, Wednesday, March 15th, 2023

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