

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: Friday, May 5th, 2023

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Thursday, May 11th, 2023

TIME: 11 a.m.

WHERE: East Central Center for Exceptional Children via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82817399317?pwd=d0NpbIRYeldpNi81WGk0dUNtODIzZz09>

Meeting ID: 828 1739 9317

Passcode: 3t7SJa

SPECIAL BOARD MEETING

AGENDA

I. CALL TO ORDER

- Establish quorum
- Welcome
- Additions to Agenda

III. ITEMS RECOMMENDED FOR BOARD ACTION

- Negotiations, consideration of the following items:
 - 2-year contract
 - Salary Increase for 2023-24: \$1,200 base (3.38%)
 - Salary Increase for 2024-25: \$1,000 base (2.95%)
 - Benefit Package remains the same

- 3-day of non-accumulative emergency leave after the exhaustion of personal and sick leave if applicable and at the discretion of the director
- Executive Session: Negotiations

IV. ADJOURNMENT

Next Regular Board Meeting, Wednesday, May 22nd, 2023