

## **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  
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Ashly Wolsky, Director*

**DATE: Wednesday, November 8<sup>th</sup>, 2023**

**TO: East Central Board Members**

**FROM: Ashly Wolsky, Director**

**RE: Board Meeting**

**WHEN: Wednesday, November 15<sup>th</sup>, 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 and Policy Committee Meeting minutes on October 17<sup>th</sup>.**

- a. Information: a copy of Regular Board Meeting minutes from October 17<sup>th</sup> are provided.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from October 17<sup>th</sup> to be approved as presented.
- c. Information: a copy of Policy Committee Meeting minutes from October 17<sup>th</sup> are provided.

- d. Recommendation: I recommend the minutes from the Policy Committee Meeting from October 17<sup>th</sup> to be approved as presented.

## 2. Review of Financial Reports

- a. Information: a copy of the financial report from October are provided.
- b. Recommendation: I recommend the financial report for October to be approved as presented.

## 3. Approval of Bills Payable

Information:

- a. Recommendation: I recommend the bills be paid as presented.

## II. REPORTS TO BOARD

### Director's report:

#### Positions to fill:

- NRS: Special ed teacher (HS)-para to pipeline
- SLP part-time NRS & Oberon-teletherapy
- Paraprofessional (Carrington)-long term sub

Special Education Preschool Grant \$3,000 submitted for Zoom SEL presentations (Unit wide)

Child Count due December 1<sup>st</sup>

Behavioral Health Conference October 24-26 (online)

Upcoming Law Conference in Jamestown January 31-February 2<sup>nd</sup>  
-East Central to sponsor a door prize

Director on the ND DPI Tie Net Work Group (meeting every 2 weeks)

Unit award of recognition/State award of recognition (drafting guidelines and rubric)

### Board President report:

## III. OTHER

Thank you for East Central:

- Lions Club of New Rockford \$600 (BOB)

- SpartanNash (labels) \$213.75

- Community based partnerships

Exterior sign, looking for grant opportunities: USDA grant or NR Community Foundation Grant

#### IV. ITEMS RECOMMENDED FOR BOARD ACTION

Policy DBBA (1<sup>st</sup> reading)

G-332 (remove)

G-200 (amend/1<sup>st</sup> reading)

F-102 (delete)

Quote to fix roof

#### V. ADJOURNMENT

Next Board Meeting date: Wednesday, December 13<sup>th</sup>, 2023

Upcoming Policy committee meeting January 9<sup>th</sup>, 2024