

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: Friday, January 5th, 2024
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, January 17th, 2024
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

1. Approval of Minutes: Regular Board Meeting minutes on December 13th, 2023.

- a. Information: a copy of Regular Board Meeting minutes from December 13th are provided.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from December 13th to be approved as presented.

2. Review of Financial Reports

- a. Information: a copy of the financial report from December are provided.

- b. Recommendation: I recommend the financial report for December to be approved as presented.

3. Approval of Bills Payable

- a. Information: a copy of the bills from December are provided.
- b. Recommendation: I recommend the bills from December be paid as presented.

II. REPORTS TO BOARD

Director's report:

- Regional Directors meeting January 24th in Valley City
- Ratwik, Roszak and Maloney (Laura Booth's law firms) virtual Law Conference—hosted by Laura January 18th, via Zoom
- NDCEC Law & Order Law Conference in Jamestown, ND January 21st and February 1st & 2nd
 - Parent involvement evening component (see flyer)
- NDDPI Statewide Directors call February 8th at 10 a.m.
- State Special Ed directors meeting---Laura Booth February 14th, 1 p.m. (Join us!)
- Statewide Director meeting to be held in Carrington on March 21st @ Chieftain
- PD MLK: Safety Care, UFLI Reading and Data training
- Welcome to Cassie (Deal) Johnson, NRS Special Education teacher

Board President report:

III. OTHER

IV. ITEMS RECOMMENDED FOR BOARD ACTION

K12 Docs

V. ADJOURNMENT

Next Board Meeting date: Wednesday, February 21st, 2024 (pushed back 1 week from the regularly scheduled meeting)

Upcoming Policy committee meeting Thursday, January 25th, 2024