

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

April 30th, 2024

A policy committee meeting of East Central Center for Exceptional Children was held.

Members Present: Jenna Helseth , Natalie Becker, Ashly Wolsky, Melanie Quinton.

Call to Order: The meeting was called to order by Chairperson Helseth at 10:15am.

Policies reviewed and discussed:

- F-102- Reviewed, was approved in November 2023
- ACBF- Request policy from NDSBA
- BDBB-First Reading May 2024
- CABA- Don't need
- CABB- Don't need
- CBAB-Don't need, already reflected BDA
- CBD-Don't need
- CCB-Don't need
- DAB- Don't need
- DCAC-Don't need
- DCAB- Don't need
- DDAB- Don't need
- C-250-Bring to board to discuss the number of months in the last paragraph May 2024
- DGAA-Will bring to board negotiations in 2025.
- HEBA- Melanie look for similar policy that we might have to review at next meeting

Start next policy will work on merging old policies and newly adopted policies.

Meeting was adjourned at 2:00pm

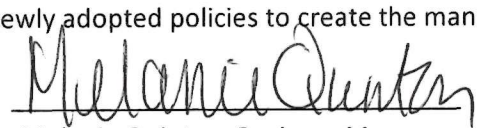
Upcoming policy will pause until fall, a date will be selected in August for September's Meeting.

Jenna's recommendation is to merge the old manual with the newly adopted policies to create the manual.



Jenna Helseth, Board President
5-14-24

Date approved



Melanie Quinton, Business Manager