East Central Center for Exceptional Children

A Special Education Cooperative Serving the School Districts of Carrington, Kensal, Fessenden-Bowdon, Midkota, New Rockford-Sheyenne, Oberon, Pingree-Buchanan,

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

DATE: Monday, November 9th, 2026
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Tuesday, November 17th, 2026
TIME: 10:00 a.m.
WHERE: East Central Center for Exceptional Children

AGENDA

I. CALL TO ORDER

- **Establish quorum**
- **Welcome**
- **Additions to Agenda**
- **Recognize Guests/Public Comment**
- **Approval of Minutes**
- **Financial Reports and Bills**

1. **Approval of Minutes:** Regular Board Meeting minutes from Thursday, October 29th, 2026.

    a. **Information:** a copy of Regular Board Meeting minutes from Thursday, October 29th, 2026.

    b. **Recommendation:** I recommend the minutes from the Regular Board Meeting from Thursday, October 29th, 2026. to be approved as presented.

2. **Review of Financial Reports**

a. Information: a copy of the financial report from November is provided.

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

3. **Approval of Bills Payable, including payroll**

a. Information: a copy of the bills and payroll from November are provided.

b. Recommendation: I recommend the bills and payroll from November to be paid as presented.

II. REPORTS TO BOARD

Director's report:

- ☐ Regional Directors Meeting 11/12/26-Jamestown
- ☐ Systems of Care Meeting 11/17/26
- ☐ Zoom with Christian, Law Discussion 11/18/26 at 1 p.m. any questions submitted to the director prior to meeting to be answered–general discussion on current cases across the U.S.

Topic: Zooms with Christian
Time: Sep 16, 2026 01:00 PM Central Time (US and Canada)
Every month on the Third Wed, until May 19, 2027, 9 occurrence(s)
Join Zoom Meeting
https://us02web.zoom.us/j/85896081093?pwd=twixMzvQ9zmqL0j9ITiHA0LRDxf6vt.1

- ☐ Study Council meeting to follow on 11/18/26 at 2 p.m. Special Ed Directors only
- ☐ Increase of 2.7/2.9 meetings across the Unit

Grants:

Behavioral Health Grant: School Psych submitted 10/14/26 $36,856.73-***received***

Trainings:

STAR Autism Training, Jamestown: November 13th & 14th

Child Count-December 1st

Other:

Happy Thanksgiving!

Board President report:

III. **OTHER**

Upcoming audit November 18th & 19th

IV. ITEMS RECOMMENDED FOR BOARD ACTION

Director's Evaluation

V. ADJOURNMENT

Tuesday, December 15th, 2026