## East Dakota Educational Cooperative Board Agenda –Special Meeting Thursday April 13th, 2017 12:10 p.m.

East Dakota Educational Cooperative 715 E 14<sup>th</sup> St. Sioux Falls, SD 57104

## Record of Members Present & Absent/Establishment of Quorum:

- 1. Board Members Present
- 2. Board Members Absent
- 3. Members of Administration Present

## **Executive Session (Personnel Reasons)**

## **Distribution of Agenda**

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman, Lisa Bjorneberg, Joan Frevik, Tressie Reski, EDEC Administration Building and Website