East Dakota Educational Cooperative Board Agenda – Regular Meeting

Friday, April 13, 2018 12:45 p.m.

Teachwell Solutions DDN Room 715 East 14th Street 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

<u>April 13, 2018 Agenda:</u>

1. Adoption of Agenda

Executive Session

1. Personnal matters pursuant to SDCL 1-25-2.1

Distribution of Agenda with handouts:

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

Agenda and Minutes Only:

Posted to Teachwell Solutions website: <u>www.teachwell.org</u>

Action Item