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East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

***Wednesday November 18, 2015***  
***5:00 p.m.***

East Dakota DDN Room  
715 East 14<sup>th</sup> Street  
Sioux Falls, SD 57104

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

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

**Nov 18, 2015 Agenda:**

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| 1. Adoption of Agenda | <b>Action Item</b> |
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**Approval of Minutes:**

- |                       |                    |                    |
|-----------------------|--------------------|--------------------|
| 1. Date Meeting Held: | October 21, 2015   | <b>Action Item</b> |
| Type of Meeting:      | Regular            |                    |
| Publication:          | Lennox Independent |                    |

**Director's Update:**

1. Distribution of Directors Evaluation
2. Foundation update building improvement recommendation

**Authorizations:**

- |   |                    |
|---|--------------------|
| 1. Consent Agenda   | <b>Action Item</b> |
| A. Payroll Report by Cost Center  |                    |
| B. Disbursements & Prepaid Checks   |                    |
| C. Cash Report  |                    |
| D. Personnel Report   |                    |
| 2. Agreements   | <b>Action Item</b> |
| A. Revenue Agreements   |                    |
| 1. <u>Alcester-Hudson School District</u> -to provide professional development services                       |                    |
| 2. <u>SD Department of Ed.</u> -to attend a train the trainer event for educator effectiveness                |                    |
| 3. <u>SD Department of Ed.</u> -to prepare and present Principal Effectiveness for Focus and Priority Schools |                    |
| 4. <u>Sioux Falls School District</u> -to purchase professional development for Sioux Falls Lutheran School   |                    |

**Informational Items:**

1. Next Meeting: Wednesday, December 16, 2015, 5:00 p.m.
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**Distribution of Agenda with handouts:**

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

**Agenda and Minutes Only:**

Alternates: Sandy Poppenga, Sue Hegland, Bryan Skinner  
Superintendents: David Pappone, Kirk Easton, Dr. Jeff Daniels  
Special Education Directors: Lyn Heidenson, Laura Welch, Wendy Otheim  
EDEC Foundation Board Members: Doug Peterson, Dr. Mike Keeley, Carol Pistulka,  
Patricia Simmons, Lisa Engels

**Agenda, Minutes and Policy & Procedure Updates:**

All EDEC staff