East Dakota Educational Cooperative Board Agenda – Special Meeting Thursday May 25th, 2017 5:00 p.m.

East Dakota Educational Cooperative 715 E 14th 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