

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Wednesday, January 15, 2020
5:00 p.m.

Teachwell Solutions Large Conference 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

January 15, 2020 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

- | | | |
|-----------------------|--------------------|-------------|
| 1. Date Meeting Held: | December 18, 2019 | Action Item |
| Type of Meeting: | Regular | |
| Publication: | Lennox Independent | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administration Update

Authorizations:

1. Consent Agenda Action Item
 - A. Payroll Report by Cost Center
 - B. Personnel Actions
 - C. Disbursements & Prepaid Checks
 - D. Cash Report

Informational Items:

1. Next Meeting: Regular meeting, Wednesday, February 19, 2020, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Scott Sandal, Renee Ullom, Amy Larson, Dr. Gregg Talcott
Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only: Posted to Teachwell Solutions website: www.teachwell.org