East Dakota Educational Cooperative Board Agenda – Special Meeting

Monday, November 15, 2021 6:00 p.m. 715 E 14th St., Sioux Falls SD 57104 DDN Room

Record of Members Present & Absent/Establishment of Quorum:

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

November 15, 2021 Agenda:

1. Adoption of Agenda

Action Item

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Executive Session

Pursuant to SDCL 1-25-2 (1) - Personnel matter

Informational Items:

1. Next Meeting: Tuesday, November 16, 2021, 5:00 p.m. via Zoom

Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi Klinkhammer Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building **Agenda and Minutes Only:**

Posted to Teachwell Solutions website: www.teachwell.org