

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, October 19, 2016
5:00 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

October 19, 2016 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: September 21, 2016 Action Item
Type of Meeting: Regular
Publication: Brandon Valley Challenger

Disclosure of Conflict of Interest and Requests for Waiver

Director's Update:

Authorizations:

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

2. Agreements Action Item
 - A. Revenue Agreements
 1. Lennox School District – to provide professional development services
 2. Timber Lake School District – to provide professional development services
 3. Redfield School District – to provide professional development services

3. Policies and Procedures
 - A. Authorized Signatures – DGA, First Reading

General Business:

1. Authorization of designated countersigners on checks

Action Item

Informational Items:

1. Next Meeting: Wednesday, November 17, 2016, 5:00 p.m.
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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: www.teachwell.org