

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, October 18, 2017
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 18, 2017 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

Date Meeting Held:	September 20, 2017	Action Item
Type of Meeting:	Regular	
Publication:	Hartford Area News	

Disclosure of Conflict of Interest and Requests for Waiver Action Item

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. Alcester-Hudson School District – to provide professional development services
 2. Miller School District – to provide professional development services
 3. Brookings School District – to provide professional development services
 4. McCook Central School District – to provide professional development services
 5. South Dakota Education Association – to provide professional development

- services
6. Sioux Falls Catholic Schools – to provide professional development services
 7. South Dakota Department of Human Services, Division of Rehabilitation Services – to provide post successful closure follow-along services

General Business

1. McCrossan Boys Ranch Special Education Comprehensive Plan **Action Item**

Informational Items:

1. Next Meeting: Wednesday, October 18, 2017, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
Lisa Bjerneberg, Tressie Reski, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org