

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Tuesday, October 19, 2021

5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83025803450?pwd=dGllMDZiOXkzUjB1LzE2SVpKT3dPd09>

Meeting ID: 830 2580 3450

Passcode: dQb3wq

Record of Members Present & Absent/Establishment of Quorum:

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

October 19, 2021 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

- | | |
|-----------------------|------------------------|
| 1. Date Meeting Held: | September 19, 2021 |
| Type of Meeting: | Annual |
| Publication: | Brandon Valley Journal |

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

Administrative Update

General Business

1. Special Education Comprehensive Plan

Action Item

Authorizations:

1. Consent Agenda

Action Item

- a. Payroll Report by Cost Center
 - b. Personnel Report
 - c. Disbursements & Prepaid Checks
 - d. Cash Report
2. Agreements
- a. Revenue Agreements

Action Item

Informational Items:

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