

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

*Wednesday, November 15, 2017*

*5:00 p.m.*

Teachwell Solutions DDN Room  
715 East 14<sup>th</sup> 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

November 15, 2017 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

Date Meeting Held:	October 18, 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. State of South Dakota, Department of Education – to advise schools and districts in private school and tribal consultation procedures and best practices
    2. State of South Dakota, Department of Education – to serve as School Support Team member.
  - B. Expense Agreements
    1. Rick Picasso – to provide psychological evaluations and assessments for

students at McCrossan Boys Ranch.

3. Policies

- A. AH-Disclosure and Authorization of Contractual Conflicts – First Reading

**Informational Items:**

1. Next Meeting: Wednesday, December 20, 2017, 5:00 p.m.
- 

**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](http://www.teachwell.org)