

# **Carver-Scott Educational Cooperative Governing Board Meeting**

**Tuesday, October 18, 2011**

**5:30 p.m.**

## ***Location:***

**Carver-Scott Educational Cooperative  
Valley Green Workforce Development Center  
792 Canterbury Road, Suite 211  
Shakopee, MN**

## **AGENDA**

- 1. CALL TO ORDER, AND ROLL CALL**  
GUEST SUPERINTENDENT REPRESENTATIVE WILL BE SUPT. MATT HELGERSON, DIST. 2095
- 2. CONSIDERATION OF AGENDA**
- 3. INPUT FROM STUDENTS/STAFF/PUBLIC**
- 4. CONSENSUS ITEMS**
  - 4.1 Approval of the Regular Meeting Minutes of September 20, 2011
  - 4.2 Regular Personnel Items
  - 4.3 Consideration of Monthly Expenditures & Wire Transfers
  - 4.4 Donations
- 5. DISCUSSION ITEMS**
  - 5.1 Carver-Scott Educational Foundation
  - 5.2 MDE Monitoring of Carl Perkins
  - 5.3 Discontinuation of MRCI Programs
    - 5.3.1 PODS
    - 5.3.2 Living Skills
  - 5.4 Assurance of Compliance
  - 5.5 Current Year Financial Report
  - 5.6 Audit Update
- 6. ACTION ITEMS**
  - 6.1 Request to Suspend By-Law 204 – Governing Board Membership Qualifications
  - 6.2 Request for Leave
  - 6.3 Hiring of MRVSEC Office, Custodial, Administrative Staff
  - 6.4 Pay Equity Compliance
  - 6.5 MN Food & Nutrition Grant
  - 6.6 Carl D. Perkins FY12
  - 6.7 Project Scholar Grant FY12
  - 6.8 Scott County Contract
- 7. ADJOURN**
- 8. COMMUNICATIONS**
  - 8.1 Board Reports