

Carver-Scott Educational Cooperative Governing Board Meeting

Tuesday, December 21, 2010

6:00 p.m.

Location:

Dangerfield's Restaurant
Library Room
1583 East First Avenue
(Highway 101)
Shakopee MN 55379

AGENDA

1. **CALL TO ORDER, AND ROLL CALL**
(GUEST SUPERINTENDENT REPRESENTATIVE WILL BE KIRK NELSON, JORDAN, DISTRICT 717)
2. **CONSIDERATION OF AGENDA**
3. **INPUT FROM STUDENTS/STAFF/PUBLIC**
4. **CONSENSUS ITEMS**
 - 4.1 Approval of the Regular Meeting Minutes of November 16, 2010
 - 4.2 Regular Personnel Items
 - 4.3 Consideration of Monthly Expenditures & Wire Transfers
5. **DISCUSSION ITEMS**
 - 5.1 FY10 Audit Report
 - 5.2 Reports from CSEC Administrators
 - 5.2.1 **R. A. Zitterkopf**
 - Joint board meetings between CSEC/MRVSEC
 - Space at Valley Green for administrative offices
 - 5.2.2 **Darren Kermes**
 - EDRS/SPED Funding Update
 - Carver County Contract
 - 5.3 Policy 410 Family and Medical Leave – 1st Reading
6. **ACTION ITEMS**
 - 6.1 FY10 Audit Report
 - 6.2 Policies – 2nd Reading
 - 6.2.1 413 Harassment and Violence
 - 6.2.2 514 Bullying Prohibition
 - 6.2.3 526 Hazing Prohibition
 - 6.3 Resources for Child Care Grant
 - 6.4 Learn and Serve Grant
 - 6.5 Renewal of Executive Director Contract
7. **ADJOURN**
8. **COMMUNICATIONS**
 - 8.1 Board Reports