

**Carver-Scott Educational Cooperative
Governing Board Meeting
Tuesday, June 15, 2010
6:00 p.m.**

**Carver-Scott Educational Cooperative
Main Campus, 401 E. 4th Street
Room C107 – 1st Floor
Chaska, MN**

AGENDA

- 1. CALL TO ORDER, AND ROLL CALL**
- 2. CONSIDERATION OF AGENDA**
- 3. INPUT FROM STUDENTS/STAFF/PUBLIC**
- 4. CONSENSUS ITEMS**
 - 4.1 Approval of the Regular Meeting Minutes of May 18, 2010
 - 4.2 Regular Personnel Items
 - 4.3 Consideration of Monthly Expenditures & Wire Transfers
- 5. DISCUSSION ITEMS**
 - 5.1 Reports from CSEC Administrators
 - 5.1.1 **Leslie Lewandowski**
-Summer Programs
 - 5.1.2 **Jennifer O'Brien**
-Carver-Scott Foundation Update
 - 5.1.3 **Randy Zitterkopf**
-Support Personnel Negotiations
-Teacher Negotiations
 - 5.1.4 **Eric Melbye**
-Career-Tech Exploration Classes
 - 5.1.5 **Sandy Linn**
-Cash Flow
-FY11 Budget
 - 5.2 Director's Evaluation
- 6. ACTION ITEMS**
 - 6.1 FY11 Budget
 - 6.2 Foundation Grant
 - 6.3 Resolution
 - 6.4 Donations
- 7. ADJOURN**
- 8. COMMUNICATIONS**
 - 8.1 Board Reports