

Carver-Scott Educational Cooperative Governing Board Meeting

Tuesday, April 19, 2011

5:30 p.m.

Location:

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

AGENDA

1. **CALL TO ORDER, AND ROLL CALL**
(GUEST SUPERINTENDENT REPRESENTATIVE WILL BE KELLY SMITH, BELLE PLAINE DISTRICT 716)
2. **CONSIDERATION OF AGENDA**
3. **INPUT FROM STUDENTS/STAFF/PUBLIC**
4. **CONSENSUS ITEMS**
 - 4.1 Approval of the Regular Meeting Minutes of March 15, 2011
 - 4.2 Regular Personnel Items
 - 4.3 Consideration of Monthly Expenditures & Wire Transfers
 - 4.4 Notice of Desire to Negotiate – Education Minnesota
5. **DISCUSSION ITEMS**
 - 5.1 Reports from CSEC Administrators
 - 5.1.1 Tom Wieczorek
-Financial Update
 - 5.1.2 Darren Kermes
-Special Ed Expenditures/EDRS Reporting
 - 5.2 Policy 714 Fund Balances – 1st Reading
 - 5.3 Policy 533 Wellness Policy – 1st Reading
 - 5.4 Plan/Process – Replacement of Executive Director
6. **ACTION ITEMS**
 - 6.1 Resolution – Discontinuing and Reducing Educational Programs and Positions
 - 6.2 Resolution – Termination and Non-Renewal of a Teaching Contract of Probationary Teacher
 - 6.3 Resolution – Proposed Placement on Unrequested Leave of Absence
 - 6.4 School Inclusive Education Plan
 - 6.5 Grant Amendment – Project Scholar
 - 6.6 Consultant Contract
 - 6.7 Execution of Agreement – MJSP Grant
7. **ADJOURN**
8. **COMMUNICATIONS/CSEC/MRVSEC JOINT INFORMATION/WORK SESSION**
 - 8.1 Board Reports
 - 8.2 Autism Spectrum Disorder Expo (Barbara Bahnson)
 - 8.3 Special Ed Staff Development (Barbara Bahnson)