

Carver-Scott Educational Cooperative Governing Board Meeting

Tuesday, August 16, 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**
 2. **CONSIDERATION OF AGENDA**
 3. **INPUT FROM STUDENTS/STAFF/PUBLIC**
 4. **CONSENSUS ITEMS**
 - 4.1 Approval of the Regular Meeting Minutes of 6/21/11, and Special Meeting Minutes of 6/30/11
 - 4.2 Regular Personnel Items
 - 4.3 Consideration of Monthly Expenditures & Wire Transfers
 - 4.4 Assessment of Risk – United Way
 5. **DISCUSSION ITEMS**
 - 5.1 Reports from CSEC Administrators
 - 5.1.1 **Darren Kermes**
 - Proposal for Shared Administration – CSEC & MRVSEC
 - FY12 Organizational Chart
 - Proposal for Consolidation of Central/Business Offices & Custodial
 - Plan and timing for common contracts through RFP process
 - Member District Calendars for FY12 and Contact Information
 - 5.1.2 **Tom Wieczorek**
 - Funding Changes/Challenges
 - Phone System Transition
 - 5.2 Policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs
 6. **ACTION ITEMS**
 - 6.1 Organizational Business
 - 6.1.1 Attorney Services
 - 6.1.2 Authorization for Administration to Invest Monies
 - 6.1.3 Revolving Fund
 - 6.1.4 Retirement Account
 - 6.1.5 Audit Services
 - 6.2 Terms of Agreement CSEC & MRVSEC – Darren Kermes
 - 6.3 Terms of Agreement CSEC & MRVSEC – William Walters
 - 6.4 Scott County Agreement – Psychological Services
 - 6.5 Scott County Agreement – Minnesota Youth Program
 7. **CLOSED SESSION**
 8. **ADJOURN**
- COMMUNICATIONS/CSEC/MRVSEC JOINT INFORMATION/WORK SESSION**
- Introduction of CSEC/MRVSEC Leadership, and Program Updates
 - Board Reports
 - Recycling Efforts at Valley Green