

Carver-Scott Educational Cooperative

Organizational Meeting and Regular Governing Board Meeting

**Tuesday, January 24, 2012
5:30 p.m.**

Location:
**Carver-Scott Educational Cooperative
792 Canterbury Road, Suite 211
Shakopee MN**

AGENDA

GOVERNING BOARD ORGANIZATIONAL MEETING

1. Call to Order by previous Chairperson, and Roll Call
2. Election of Officers
 - 2.1 Chairperson (once elected, he/she shall assume responsibility for conducting the meeting)
 - 2.2 Vice Chairperson
 - 2.3 Clerk
 - 2.4 Treasurer
3. Appointment of Committees
 - 3.1 Personnel/Negotiations Committee (3 persons)
 - 3.2 CSE Foundation Board Representative
4. Determination of Compensation
5. Setting of Mileage Allowance
6. Setting of Regular Monthly Meeting
7. Selection of Official Newspaper
8. Establish Legal Representation
9. Adjournment

REGULAR GOVERNING BOARD MEETING

- 1. CALL TO ORDER**
- 2. CONSIDERATION OF AGENDA**
- 3. INPUT FROM STUDENTS/STAFF/PUBLIC**
- 4. CONSENSUS ITEMS**
 - 4.1 Approval of the Regular Meeting Minutes of December 20, 2011
 - 4.2 Regular Personnel Items
 - 4.3 Consideration of Monthly Expenditures & Wire Transfers
- 5. DISCUSSION ITEMS**
 - 5.1 Plan for Emerging from SOD
 - 5.1.1 Core Cost Considerations
 - 5.2 ALC Purchased Services – Waconia Dist. #110
 - 5.2.1 Districts Anticipating to Open Local ALC's Fall 2012
 - New Prague
 - Eastern Carver County (Arts focus)
 - Shakopee (STEM focus)
 - 5.2.2 CSEC High School ALC to take CTE and Entrepreneurial Focus
 - 5.3 Financial Update
- 6. ACTION ITEMS**
 - 6.1 Seniority List – 2nd Reading
 - 6.2 Resolution for Reductions in Programs and Positions
 - 6.3 CSEC Building Closures
 - 6.4 Authorization to Pursue Sale of Properties
 - 6.5 FY12 Perkins Reallocated Award
 - 6.6 Target Field Trip Grant
- 7. ADJOURNMENT**
- 8. COMMUNICATIONS/CSEC/MRVSEC JOINT INFORMATION/WORK SESSION**
 - 8.1 John Messelt Report
 - 8.2 CTE Article
 - 8.3 KARE 11 "What's Cool in Your School"