

Carver-Scott Educational Cooperative Governing Board Meeting

Tuesday, December 20, 2011

5:30 p.m.

Location:

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

AGENDA

- 1. CALL TO ORDER, AND ROLL CALL**
GUEST SUPERINTENDENT REPRESENTATIVE WILL BE SUPT. ROD THOMPSON, SHAKOPEE DIST. 720
- 2. CONSIDERATION OF AGENDA**
- 3. INPUT FROM STUDENTS/STAFF/PUBLIC**
- 4. CONSENSUS ITEMS**
 - 4.1 Approval of the Regular Meeting Minutes of November 15, 2011
 - 4.2 Regular Personnel Items
 - 4.3 Consideration of Monthly Expenditures & Wire Transfers
- 5. DISCUSSION ITEMS**
 - 5.1 FY11 Audit Report
 - 5.2 Seniority List – 1st Reading
- 6. ACTION ITEMS**
 - 6.1 FY11 Audit Report
 - 6.2 Sick Leave Donation Program – 2nd Reading
 - 6.3 Master Contract – Carver-Scott United Educators
 - 6.4 Youth Intervention Program Grant
 - 6.5 Child Care Services Grant
- 7. ADJOURN**
- 8. COMMUNICATIONS**
 - 8.1 Excellence in Youth Employment Services Award
 - 8.2 Board Reports