

**Carver-Scott Educational Cooperative
Governing Board Meeting
Tuesday, June 21, 2011
5:30 p.m.**

***Location:*
Carver-Scott Educational Cooperative
792 Canterbury Road, Suite 211
Shakopee MN 55379**

AGENDA

- 1. CALL TO ORDER, AND ROLL CALL**
(Guest Superintendent is scheduled to be Karsten Anderson, Watertown/Mayer District 111)
- 2. CONSIDERATION OF AGENDA**
- 3. INPUT FROM STUDENTS/STAFF/PUBLIC**
- 4. CONSENSUS ITEMS**
 - 4.1 Approval of the Regular Meeting Minutes of May 17, 2011
 - 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 **R.A. Zitterkopf**
 - Government Shutdown
 - Participation in PEIP Insurance Plan by CSEC Teachers
 - 5.1.2 **Tom Wieczorek**
 - Financial Update
 - Insurance Proposal
 - 5.2 Update on Interim Executive Director Search
 - 5.3 Policy 709 Transportation by School Vehicle – 1st Reading
- 6. ACTION ITEMS**
 - 6.1 Insurance Proposal
 - 6.2 Contract with MRVSEC – Tom Wieczorek
 - 6.3 Contract with MRVSEC – Darren Kermes
 - 6.4 United Way Grant
 - 6.5 YouthBuild Grant Extension
 - 6.6 Donations
- 7. ADJOURN**
- 8. COMMUNICATIONS (THERE WILL NOT BE A JOINT SESSION WITH MRVSEC THIS MONTH)**
 - 8.1 Board Reports
 - 8.2 ABE Potluck Buffet Invitation