

**Carver-Scott Educational Cooperative
Governing Board Meeting**

Tuesday, November 15, 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**
GUEST SUPERINTENDENT REPRESENTATIVE WILL BE SUPT. KELLY SMITH, BELLE PLAINE DIST. 716
- 2. CONSIDERATION OF AGENDA**
- 3. INPUT FROM STUDENTS/STAFF/PUBLIC**
- 4. CONSENSUS ITEMS**
 - 4.1 Approval of the Regular Meeting Minutes of October 18, 2011
 - 4.2 Regular Personnel Items
 - 4.3 Consideration of Monthly Expenditures & Wire Transfers
 - 4.4 Donations
- 5. DISCUSSION ITEMS**
 - 5.1 Financial Update – Tom Wieczorek
 - 5.2 Sick Leave Donation Program
- 6. ACTION ITEMS**
 - 6.1 Greater Twin Cities United Way Grant
 - 6.2 P-Card Resolution
- 7. ADJOURN**
- 8. COMMUNICATIONS/CSEC/MRVSEC JOINT INFORMATION/WORK SESSION**
 - 8.1 Carver-Scott Educational Foundation
 - 8.2 Program Highlights: JAF (Juvenile Alternative Facility)
 - 8.3 Reports from Administrators
 - 8.3.1 Timing of Messelt Report
 - 8.3.2 Status of RFP's
 - 8.4 Board Reports