

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

Tuesday, May 17, 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 April 19, 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 **Tom Wieczorek**  
-Financial Update
    - 5.1.2 **Darren Kermes**  
-Special Ed Expenditures/EDRS Reporting
  - 5.2 Interim Director Search
- 6. ACTION ITEMS**
  - 6.1 Terms of Agreement for Interim Director Search Services
  - 6.2 Resolution – Placement on Unrequested Leave of Absence
  - 6.3 Policy 714 – Fund Balances
  - 6.4 Policy 533 – Wellness
  - 6.5 Child Care Group Request
  - 6.6 SHIP Grant Change
- 7. ADJOURN**
- 8. COMMUNICATIONS/CSEC/MRVSEC JOINT INFORMATION/WORK SESSION**
  - 8.1 Board Reports
  - 8.2 Health Science Technology Programs
  - 8.3 High School Online Program