

Carver-Scott Educational Cooperative Special Governing Board Meeting

**Tuesday, July 27, 2010
6:00 p.m.**

***Location:*
Carver-Scott Educational Cooperative
401 East Fourth Street
Main Floor – Room C107
Chaska, MN**

AGENDA

- 1. CALL TO ORDER, AND ROLL CALL**
- 2. CONSIDERATION OF AGENDA**
- 3. CONSENSUS ITEMS**
 - 3.1 Approval of the Regular Meeting Minutes of June 15, 2010; and Special Meeting Minutes of June 24, 2010
 - 3.2 Personnel Items
 - 3.3 Consideration of Monthly Expenditures & Wire Transfers
- 4. DISCUSSION ITEMS**
 - 4.1 Teacher Master Agreement
- 5. ACTION ITEMS**
 - 5.1 Teacher Master Agreement
- 6. ADJOURN**

EXPLANATION OF AGENDA ITEMS

3.2 *Personnel Items*

Retirement

Janice Dollerschell, Teacher -- effective June 11, 2010.

Resignation

Eric Melbye, Director of Special Education – effective July 16, 2010.

Kelly Jo Raether, Teacher – effective June 15, 2010.

Rachel Durbin, Sign Language Interpreter – effective 7/19/2010.

Jayne Giesen, Childcare Aide – effective July 1, 2010.

DISCUSSION ITEMS

4.1 *Teacher Master Agreement*

R. A. Zitterkopf and members of the negotiations committee will review the tentative Teacher Master Agreement with the board. The tentative agreement is attached.

ACTION ITEMS

5.1 *Teacher Master Agreement*

The board will consider approval of the tentative Teacher Master Agreement.

ADJOURN