

Carver-Scott Educational Cooperative Governing Board Meeting

Tuesday, September 20, 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. KIRK NELSON, JORDAN DIST. 717
2. **CONSIDERATION OF AGENDA**
3. **INPUT FROM STUDENTS/STAFF/PUBLIC**
4. **CONSENSUS ITEMS**
 - 4.1 Approval of the Regular Meeting Minutes of 8/16/11
 - 4.2 Regular Personnel Items and Summer 2011 Personnel Items
 - 4.3 Consideration of Monthly Expenditures & Wire Transfers
5. **ACTION ITEMS**
 - 5.1 2nd Reading - Policy 532 Use of Peace Officers & Crisis Teams to Remove Students with IEPs
 - 5.2 2nd Reading - Policy 709 Transportation
 - 5.3 Amendment to YouthBuild Grant
 - 5.4 Request for Leave of Absence
 - 5.5 Long-Term Substitute
 - 5.6 Donation
6. **ADJOURN**
7. **COMMUNICATIONS/CSEC/MRVSEC JOINT INFORMATION/WORK SESSION**
 - 7.1 Reports from CSEC Administrators
 - 7.3.1 **Joyce Eissinger**
 - Targeted Services
 - Grants
 - 7.3.2 **Darren Kermes**
 - History of Cooperatives
 - Survey Results
 - Status of Messelt Report
 - Board Policies – Katie Svenby/Jessica Emerson
 - Information Technology Restructuring -Ginger Gregory/Brian Lewandowski
 - 7.3.3 **Bill Walters**
 - WOWW (Working on What Works) – Rod Franks/Barb Bahnson
 - Program updates
 - PAES Lab
 - Common intake and referral process
 - 7.2 Board Reports