

**CORNBELT EDUCATIONAL COOPERATIVE  
SUPERINTENDENT'S ADVISORY MEETING  
Tuesday, June 13<sup>th</sup>, 2017  
Cornbelt Educational Cooperative Office  
Sioux Falls, SD  
9:45 A.M.**

9:45 A.M. Call Meeting to Order  
Roll Call  
Establishment of Quorum

Vice-President - Bailey

**PROPOSED AGENDA**

1. Approve or Amend the Proposed Agenda.

**ACTION ITEMS**

2. Conflict of Interest Disclosures (SDCL 3-23).
3. Approve May 2017 Financial Reports.
4. Approve June 2017 Claims. (handout at meeting)
5. Election of Advisory Board President and Vice-President.
  - a. President \_\_\_\_\_.
  - b. Vice-President \_\_\_\_\_.
6. Approve 2017-2018 Perkins Local Plan.
7. Approve 2017-2018 board meeting dates, times, and sites.
8. Accept the resignation of Nikki Plagmann as Paraprofessional effective May 31<sup>st</sup>, 2017.
9. Conduct public hearing on 2017-2018 preliminary budget.

**DISCUSSION ITEMS**

10. Conflict of Interest & background check policy recommendations from ASBSD.
11. Extraordinary Cost Fund.
12. ESY summer services, 2017-2018 preschool sites, and SLP caseloads.
13. Comprehensive plans.
14. IDEA application.
15. Medicaid reimbursement, rates, and mailer to parents.
16. IEP/Para-professional Workshops
17. Director's concerns.
18. Superintendents' concerns.
19. Adjournment.

**ITEMS OF INTEREST**

Tuesday, August 8 <sup>th</sup>	Behavior Training for Educational Assistants -9:30-3:30 @ Sioux Falls Ramkota, Register @ GoSignMeUp
Tuesday, August 15 <sup>th</sup>	Next Board of Director's Meeting @ the Royal Fork Restaurant -9:45 A.M.
Tuesday, August 22 <sup>nd</sup>	CEC Staff In-service -8:00 A.M.-3:00 P.M. @ the Cornbelt office conference room
Wednesday, September 21 <sup>st</sup>	Next Advisory Board Meeting -9:45 A.M. @ the Cornbelt office conference room