

**CORNBELT EDUCATIONAL COOPERATIVE
SUPERINTENDENT'S ADVISORY MEETING**

Tuesday, June 14, 2022 – 9:45 A.M.

Cornbelt Cooperative Office

1000 N West Ave, Sioux Falls, SD

In person or via teleconference – Call office for login number (605) 271-0218

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

Vice-President - Johnson

PROPOSED AGENDA

1. Approve or Amend the Proposed Agenda.

ACTION ITEMS

2. Conflict of Interest Disclosures (SDCL 3-23).
3. Persons wishing to address the Cooperative Board.
4. Approve May 2022 Financial Reports.
5. Approve June 2022 Claims.
6. Election of Advisory Board President and Vice-President.
 - a. President _____.
 - b. Vice-President _____.
7. Approve 2022-2023 Board meeting dates, times, and sites.
8. Consider resignation of Robyn Bruna (ECSE) and apply liquidated damages in the amount of \$591.96.
9. Authorize Director to sign Head Start Agreement.
10. Approve participation in the ASB Property & Liability Fund from July 1, 2022-June 30, 2023.
11. Conduct public hearing on 2022-2023 preliminary budget.

DISCUSSION ITEMS

12. Cyber insurance
13. ESY summer services & 2022-2023 projected caseloads.
14. Extraordinary Cost Fund.
15. IDEA application.
16. Comprehensive plans.
17. Professional Development.
18. IEP Workshops.
19. Medicaid reimbursement, rates, and mailer to parents.
20. Director's concerns.
21. Superintendents' concerns.
22. Adjournment.

ITEMS OF INTEREST

Tuesday, August 9th

Next Board of Director's Meeting
@ the Cornbelt office - 9:45 A.M.

Tuesday, August 16th

CEC Staff In-service -8:00 A.M.-1:00 P.M.
@ the Cornbelt office - conference room

Wednesday, September 21st

Next Advisory Board Meeting - 9:45 A.M.
@ the Cornbelt office -conference room