

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

Cornbelt Cooperative Office

1000 N West Ave, Sioux Falls, SD

Wednesday, April 17, 2024- 9:45 A.M.

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

9:45 AM Call Meeting to Order
Roll Call
Establishment of Quorum

President – L. Johnson

PROPOSED AGENDA

1. Approve or Amend the Proposed Agenda.

PRESENTATION/DISCUSSION

2. SPED Advantage overview – Sarah Anderson.

ACTION ITEMS

3. Conflict of Interest Disclosures (SDCL 3-23).
4. Persons wishing to address the Cooperative Board.
5. Approve the March 2024 Financial Reports.
6. Approve the April 2024 Monthly Claims.
7. Set June Advisory Board meeting date.

DISCUSSION ITEMS

8. Negotiations update/discussion.
9. Policy discussion: new hire compensation and bereavement leave.
10. Indicator 8-Parental Involvement surveys.
11. Comprehensive Plan recertification dates.
12. Extraordinary Cost Fund applications.
13. Extended School Year (ESY).
14. Totem PD/ASPEN.
15. Medicaid updates.
16. Review 2024-2025 Board meeting dates.
17. Director's concerns.
18. Superintendents' concerns.

EXECUTIVE SESSION

19. Executive session for personnel [SDCL 1-25-2(1)].
20. Adjournment.

ITEMS OF INTEREST

Friday, April 28th

ECF applications due

Tuesday, May 14th

Next Board of Directors Meeting
@ the Cornbelt office - 9:45 A.M.