

**CORNBELT EDUCATIONAL COOPERATIVE
SUPERINTENDENT'S ADVISORY MEETING
Wednesday, November 15, 2023- 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 President – L. Johnson
Roll Call
Establishment of Quorum

PROPOSED AGENDA

1. Approve or Amend the Proposed Agenda.

PRESENTATION/DISCUSSION

2. Goodcare Therapy Proposal – Polly Rames.

ACTION ITEMS

3. Conflict of Interest Disclosures (SDCL 3-23).
4. Persons wishing to address the Cooperative Board.
5. Approve October 18, 2023 Advisory Board Minutes.
6. Approve the October 2023 Financial Reports.
7. Approve the November 2023 Monthly Claims.
8. Approve Evaluation of the Director.

DISCUSSION ITEMS

9. Homeless Children & Youth Grant.
10. Follow up to Totem PD/ASPEN Training.
11. December 1st Child Count.
12. Indicator 8 Parent Survey results for 2022-2023.
13. Director's concerns.
14. Superintendents' concerns.
15. Adjournment.

ITEMS OF INTEREST

Monday, November 20 th	SASD 504 Training at Harrisburg
Thur.-Fri., November 23 rd & 24 th	Thanksgiving Holiday -No services
Tuesday, December 5 th	Governor's Budget Address
Wednesday, December 6 th	Statewide Superintendents Meeting @ Chamberlain -10:00 A.M.
Tuesday, December 12 th	Board of Director's Meeting @ Cornbelt Office - 9:45 A.M.