

Extraordinary Cost Oversight Board Agenda

May 19, 2016 - 12:30 PM CDT
MacKay Building– Conference Room 5, Second Floor
800 Governors Dr., Pierre, SD

Chair – Troy Volesky

Vice-Chair – Brian Jandahl

- Call the meeting to order – **Troy Volesky**
- Approval of the agenda – **Action Item**
- Approval of the minutes from May 12, 2015 regular board meeting – **Action item**
- Status report on extraordinary cost fund – **Susan Woodmansey**
- Report on Districts ECF Monitoring Reviews – **Linda Turner – (Executive Session)**
- Presentation of applicants for funding – **Susan Woodmansey (Executive Session)**
- Panel review of applications - **(Executive Session)**
- Recommendations on applications – **Action Item**
- Review of panel membership and appointment status – **Linda Turner**
- Election of Chair and Vice Chair – **Action Item**
- Adjourn - **Action Item**