**Extraordinary Cost Oversight Board Agenda**

**May 9, 2017 - 12:30 PM CDT**

**MacKay Building– Conference Room 5, Second Floor**

**800 Governors Dr., Pierre, SD**

Chair – Brian Jandahl Vice-Chair – Brian Lueders

* Call the meeting to order – **Brian Jandahl**
* Approval of the agenda – **Action Item**
* Approval of the minutesfrom May 19, 2016 regular board meeting – **Action item**
* Status report on extraordinary cost fund – **Susan Woodmansey**
* Discussion and adoption of a risk rubric to identify districts for follow up monitoring visit - **Action Item**
* 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**