

AGENDA

Extraordinary Cost Oversight Board

May 17, 2023 - 10:00 AM CDT

Mackay Building, 800 Governors Dr., Pierre SD

Members may also connect virtually

Virtual Public Listening at SD.net

Chair – Trent Osborne

Vice-Chair – Fallon Woods

- Call the meeting to order – **Trent Osborne**
- Approval of the agenda – **Action item**
- Approval of the minutes from May 11, 2022 – **Action item**
- Status report on extraordinary cost fund – **Bobbi Leiferman**
- Move to executive session - **Action item**
 - Report on Districts ECF Monitoring Reviews – **Linda Turner – (Executive Session)**
 - Presentation of applicants for funding – **Bobbi Leiferman (Executive Session)**
 - Panel review of applications - **(Executive Session)**
- Recommendations on applications – **Action Item**
- Discussion of risk rubric and recommendations on district review – **Linda Turner**
- Review and discussion of application process for future considerations– **Linda Turner**
- Review of panel membership and appointment status – **Linda Turner**
- Election of Chair and Vice Chair – **Action Item**
- Adjourn - **Action Item**