**AGENDA**

**Extraordinary Cost Oversight Board**

**May 10, 2019 - 12:30 PM CDT**

**Public Listening Place**

**Mackay Building, Conference Room 5, 800 Governors Dr, Pierre, South Dakota**

Chair – Brian Lueders Vice-Chair – Dr. Kelly Glodt

* Call the meeting to order – **Brian Lueders**
* Approval of the minutesfrom May 21, 2018 additional board meeting – **Action item**
* Report on Legislative Interim Committee – **Linda Turner**
* Status report on extraordinary cost fund – **Susan Woodmansey**
* Move to executive session - **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**
* Recommendations on district review based on rubric – **Linda Turner**
* Review of panel membership and appointment status – **Linda Turner**
* Election of Chair and Vice Chair – **Action Item**
* Adjourn - **Action Item**