

WASHINGTON
EDUCATIONAL
SERVICES BUILDING
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AITKIN
BRAINERD
CROSBY/IRONTON
PEQUOT LAKES
PILLAGER
PINE RIVER/BACKUS
DISCOVERY WOODS
PILLAGER AREA CHARTER
CROSSLAKE COMMUNITY

PBEC Superintendent Board Meeting
Friday, June 10, 2016
11:30 PM – 1:30 PM

- I. Introductions and Roll Call
- II. Approval of the March 4th, 2016 Minutes
- III. Approval of the Agenda
- IV. Mental Health Contracts
 - Contracts Signed?
 - Wanda has sent to the business managers
 - Get them to us and we can get to NP
- V. Identified Official with Authority - IOWA
 - Re-certification needed
 - Initial approval June 15, 2015
- VI. Fiscal Audit
 - Review proposed agreement with ClintonLarsonAllen
 - Approve and sign agreement
- VII. Donations
 - Target
- VIII. Budget
 - Overview of changes – Resignations, staff reduction
 - Discussion and approval of Budget
- IX. Director's Contract Update
 - Change in Brainerd's Non-Principal contract for 16/17
- VIII. Next Meetings
 - Superintendent Meetings – October 14th, 2016, December 9th, 2016, February 10th, 2017 and June 9th, 2017 – All meetings 11:00-2:30. Lunch will be provided ☺
 - Board of Delegates Meetings – November 18th, 2016 12:00-1:30 and April 21st, 2017 12:00-1:30 – Lunch will be provided ☺