



PBEC Superintendent Board Meeting
Friday June 7th 2019 12-1:30pm

- I. Call to Order and Roll Call
- II. Introductions
- III. Approval of the Agenda
- IV. Approval of the February 1st 2019 Minutes
- V. Budget Discussion
 - A. Budget Updated and Approval for FY '20
 - B. Staffing need/changes- School Psychologist
 - C. Plan for staffing 2019-2020
- VI. Items for Approval
 - A. IOWA

Designation of Identified Official with Authority for the MDE External User
Access Recertification System

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Jennifer Johnson to act as the Identified Official with Authority (IOWA) for Paul Bunyan Education Cooperative 6050-52.

- B. Audit Proposal- Clifton Allen Larson

- VII. Disproportionality
 - A. ISS, 10 days or less
 - B. EBD- Black Students
 - C. OHD- White Students

- VIII. Northern Pines Contracts

- IX. Multi-Tiered Systems of Support
 - A. Interest in Cooperative wide professional learning?

- X. Director Goals for 2019-2020

- XI. Meetings for 2019-2020

- XII. Adjournment