



PBEC Superintendent Board Meeting

12.12.19

12-1:30pm

- I. Call to Order and Role Call
- II. Approval of the October 11th 2019 Minutes
- III. Approval of the Agenda
- IV. Audit Report for FY 19
 - A. Clifton Allen Larson
 - B. Approval of Audit Report
- V. Northern Pines
- VI. Staffing Discussion
- VII. Director Evaluation Rubric
- VIII. Transportation
- IV. Speech Language Pathologists
- V. Website
- VI. Next Meetings
 - A. Superintendent Board Meeting- February 7th 2020
 - B. Board of Delegates- April 23rd 2020
- VII. Adjourn