



PBEC Superintendent Board Meeting
December 16th 2021
12-1:30pm

- I. Call to Order and Role Call
- II. Approval of the Agenda
- III. Approval of the October 7th 2021 Minutes
- IV. Audit Report for FY 21
 - A. Clifton Allen Larson
 1. Executive Audit Summary (EAS)
 2. Financial Statements
 - B. Approval of Audit Report
- V. Lincoln Education Center and Transition Center Presentation
- VI. American Rescue Plan Funds
 - A. Staffing Proposal
 - B. Approval of Staffing Proposal
- VII. Joint Powers Agreement
 - A. Longevity Pay
 - B. PBEC- Office Construction
 - C. Review
- VIII. Next Meetings
 - Request to move back to Fridays (Laine)
 - Board of Delegates April 21st 2022
 - Executive Board February 10th 2022
- IX. Adjournment