



PBEC Superintendent Board Meeting

August 16, 2023

Brainerd High School, room A217

12-1:30pm

1. **Call to Order and Roll Call**
2. **Approval of the Agenda**
3. **Approval of the Consent Agenda:** The consent agenda is used for those items on the agenda that usually do not require discussion or explanation as to the reason for board action. At the request of any Executive Board Member, an item shall be removed from the consent agenda and placed on the regular agenda for discussion.
 - a. Minutes
 - i. Approval of previous meetings minutes: Minutes from the June 8, 2023 meeting.
 - b. Policy
 - i. Policy 515 has been updated to reflect clarification and correction.
 - c. Donation(s)
 - i. Brainerd Area Noon Sertoma Club donated \$500 to the Cooperative for “accessories to help keep hearing devices on children”. The Cooperative is thankful for their generous donation.
4. **Discussion/Action Items**
 - a. Legislative Updates
 - i. OSEP Memo and MDE CAP
 - ii. Increase Age Limit for Students with disabilities from 21 to 22
 - iii. Training for Paraprofessionals/Highly Qualified Paraprofessionals clarification
 1. Dr. Stumpf- Monthly Training Sessions for Paraprofessionals
 - iv. Safe and Inclusive Schools
 - v. Third Party Billing for Social Workers
 - b. PBEC Staff in Member Districts
 - c. PBEC Staff updates
5. **Directors Report**
6. **Calendar**
 - a. **Next Executive Board Meeting- October 5, 2023**
 - b. **Board of Delegates Meeting-TBD**
7. **Adjournment**