



PBEC Superintendent Board Meeting
December 18, 2024
Paul Bunyan Education Cooperative-Conference Room
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 [October 16, 2024](#) Meeting
4. **Discussion/Action Items**
 - a. Clifton Larson Allen
 - i. [Executive Audit Summary](#)
 - ii. [Financial Statements](#)
 - iii. Approval of Audit Report (ACTION)
5. **Directors Report**
 - a. Due Process Evenings
 - b. Partnership with the Arboretum
 - c. LEC Student Data
 - d. Students Served Data
 - e. Professional Learning 2025-2026
6. **Superintendent Report**
7. **Calendar**
 - a. Next Executive Board Meeting- February 19, 2025
 - b. Board of Delegates Meeting- May 15, 2024
8. **Adjournment**