



PBEC Superintendent Board Meeting
March 24, 2025
Paul Bunyan Conference Room
12-1:300pm

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 December 18, 2024 Meeting.](#)
 - b. Personnel
 - i. Retirement of Karla Nesheim, Business Manager, effective June 30, 2025.
4. **Discussion/Action Items**
 - a. Budget
 - i. [Review of Budget](#)
 - ii. Approval of Budget (ACTION)
 - b. [Highly Qualified Paraprofessionals](#)
 - c. Business Manager Position
 - d. Organizational Structure
5. **Directors Report**
 - a. [Due Process Evenings](#)
 - b. [LEC Student Data](#)
 - c. Students Served Data
 - d. New Staff Onboarding
 - i. August 11-August 14, 2025
6. **Superintendent Report**
7. **Calendar**
 - a. Next Executive Board Meeting- TBD
 - b. Board of Delegates Meeting-May 15, 2025
8. **Adjournment**