



PBEC Superintendent Board Meeting

October 8, 2026

Paul Bunyan Education Cooperative-Conference Room

12-1:30pm

1. **Call to Order and Roll Call**
2. **Approval of the Agenda** (action)
3. **Approval of the Consent Agenda** (action): 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 25, 2026 Board Meeting](#).
 - b. Personnel
 - i. Employment of Amanda Schoenhofen-Student Records Clerk
4. **Discussion/Action Items**
 - a. Professional Learning: August Recap (discussion)
 - i. New Staff Onboarding
 - ii. 2027-2028 New Staff Onboarding
 1. August 16-18, 2027
 - b. Audit-Week of October 19th, 2026
 - c. Setting IV Programming (discussion)
 - d. Setting III Programming (discussion)
 - e. Outside Therapy During the School Day (discussion)
 - f. PBEC Structure and future needs (discussion)
 - g. Executive Director Contract (discussion)
5. **Directors Report**
 - a. Students Served Report by District
 - b. Setting IV Student Report
6. **Superintendent Report**
7. **Calendar**
 - a. Next Executive Board Meeting- December 17, 2026
 - b. Board of Delegates Meeting- November 5, 2026
8. **Adjournment**