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AITKIN
BRainerd
CROSBY/IRONTON
PEQUOT LAKES
PILLAGER
PINE RIVER/BACKUS
DISCOVERY WOODS
PILLAGER AREA CHARTER
CROSSLAKE COMMUNITY

**Board of Delegates Meeting
Friday – February 10th, 2017
PBEC Conference Room – Brainerd, MN
11:30 AM – 1:00 PM**

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Introductions
4. Staffing Updates for PBEC 2016-2017
5. Acceptance of Audit Report Fiscal Year 2016
 - 5-1. Superintendents Skjeveland (Crosby-Ironton), Endicott (Pine River-Backus) and Malmberg (Pillager) attended Audit Reading at 10:30 AM – and approved by Superintendent Board on December 9th, 2016
6. Compliance and Monitoring – All member districts in Fiscal and Self-Review
 - 6-1. Fiscal – Second Request of Documentation Submitted
 - 6-2. Due Process Compliance Monitoring – 200 student files pulled
 - 6-3. Monitoring schedules
7. Review and Adoption of Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 - 7-1. Policy adopted in Member Districts
 - 7-2. Policy adoption for PBEC
8. Special Education Finance 101
 - 8-1. School Board Presentation covering mandates and funding
 - 8-2. Assist with New Board members and increase basic understanding
9. New Business
10. Next Meeting – April 21st, 2017, 12-1:30 (Will this be needed??)
11. Adjournment