

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

## **Superintendent Board Meeting**

**June 15, 2015**

**12:30-3:30 PM**

### **Paul Bunyan Education Cooperative Conference Room**

- I. Role Call
- II. Review/Approval of Agenda
- III. Review/Approval of Budget
  - Part B - Sec. 611
  - Early Intervening Services
  - Part B - Sec. 619
  - Part C - EC 0-2
- IV. Identified Official With Authority - IOWA
  - Explanation
  - Required for Fiscal/Joint Powers
  - Review/Approval
- V. Fixed Assets Capitalization
  - Explanation
  - Fiscal Process/Joint Powers
  - Threshold
- VI. Staffing Updates
  - PI Contract
  - New Hires - OT, PT, ASD
  - Staffing Proposal for Future
  - Director - 3<sup>rd</sup> Year/Evaluation
- VII. Mental Health Contract Updates
  - Review of Meetings and Process
  - Review of Contract Template
  - Guidance for 3<sup>rd</sup> Party PBEC
- VIII. New Business
- IX. Set Next Meeting Date/Adjournment