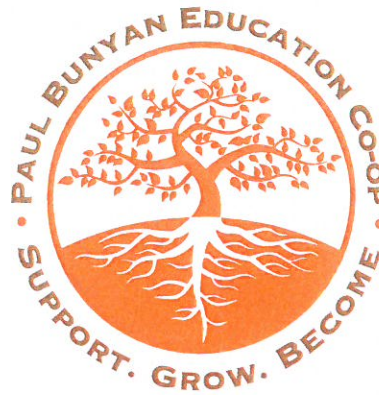


WASHINGTON
EDUCATIONAL
SERVICES BUILDING
104 OAK ST.
BRainerd, MN 56401
PHONE 218-454-5500
FAX 218-828-2148



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

PBEC Superintendent Board Meeting
Wednesday June 7, 2017
1:00 PM - 2:30 PM

- I. Introductions and Roll Call
- II. Approval of the February 10, 2017 Minutes
- III. Approval of the Agenda
- IV. Mental Health Contracts
 - Review of past contracts
 - Review proposed changes
 - 2017-2018 Contracts for your review
- V. Identified Official with Authority - IOWA
 - Re-certification needed/approval
- VI. Fiscal Audit
 - Review proposed agreement with CliftonLarsonAllen
 - Approve and sign agreement
- VII. Budget
 - Overview of changes -
 - Discussion and approval of FY 18 Budget
- VIII. Board of Delegates - Alternates
 - Names and E-mails
 - June 30th, 2017
 -
- IX. Next Meetings
 - Superintendent Meetings - October 13th, 2017, December 8th, 2017, February 9th, 2018 and June 9th, 2018 - All meetings 11:00-2:30. Lunch will be provided ☺
 - Board of Delegates Meetings - November 3rd, 2017 12:00-1:30 and April 13th, 2018 12:00-1:30 - Lunch will be provided ☺