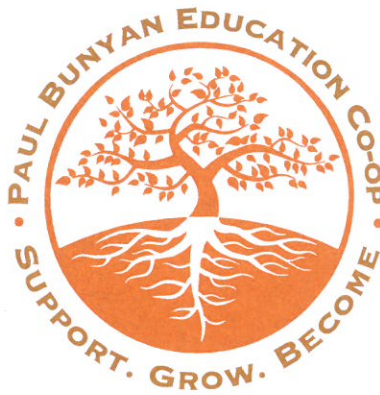


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AITKIN  
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PEQUOT LAKES  
PILLAGER  
PINE RIVER/BACKUS  
DISCOVERY WOODS  
PILLAGER AREA CHARTER  
CROSSLAKE COMMUNITY

PBEC Superintendent Board Meeting  
Friday – October 13th, 2017  
11:00 PM – 2:30 PM

- I. Introductions and Roll Call
  - Welcome Brad Kelvington – Aitkin Superintendent
- II. Approval of the June 7, 2017 Minutes
- III. Approval of the Agenda
- IV. New Staff at PBEC
  - Andrea Hamad – ASD Specialist (Replaced Bernie Schultz)
  - Kevin Lund – Orientation/mobility Specialist (Replaced Diane Grundyson)
  - Sarah Nelson-Swenson – Audiologist (Replaced Karen Dornbusch)
  - Joselyn Wichern – Occupational Therapist Intern (Replaced Amanda Genz)
  - Retiring end of SY 18 – Barb Flynn-McColgan – Physical Therapist
- V. Mental Health Contracts
  - Review of Changes
  - Implications, questions
- VI. Fiscal Audit Corrective Action Plans
  - Updates – Data Submission Dates November 1, 2017 and January 31, 2018
  - October 31, 2017 – MDE Training
  - November 17, 2017 – PBEC Training Meeting
- VII. Training and Support provided by PBEC
  - Summer Trainings
  - New Teacher Training and Mentoring
  - Handle With Care – Restrictive Procedure Data Reporting
  - Speech Meetings – November 8<sup>th</sup>, 2017 and February 7<sup>th</sup>, 2018
  - Due Process – Paperwork Nights – November 30, 2017, February 22, 2018 and April 12, 2018
  - Monthly Newsletter
  - Principals Institute – Behavior – Understanding Statute, Guidelines – other topics? When is the best time to host this?

- VIII. Child Count Review
- Break down by Districts
  - Increase in number of Evaluations
  - Complaints, Mediation, Conciliation Data
- IX. Professional Goal – Policies
- Record Retention Policy – Draft at December Meeting
  - Visitor Policy – Draft at December Meeting
- X. Board of Delegates Meeting – November 3<sup>rd</sup>, 2017 – 12-1:30 PM
- Topics for agenda
  - Needed information for your School Boards
- XI. Next Meetings
- Superintendent Meetings – December 8<sup>th</sup>, 2017, February 9<sup>th</sup>, 2018 and June 8<sup>th</sup>, 2018 – All meetings 11:00-2:30. Lunch will be provided ☺
  - Board of Delegates Meetings – November 3<sup>rd</sup>, 2017 12:00-1:30 and April 13<sup>th</sup>, 2018 12:00-1:30 – Lunch will be provided ☺