



**Paul Bunyan Education Cooperative
Board of Delegates Meeting
Friday November 2nd, 2018
PBEC Conference Room-Brainerd MN
12-1:30**

- I. Call to order and Roll Call
- II. Introductions
- III. Approvals
 - A. Agenda
 - B. Minutes from December 8th 2017
- IV. Staffing
 - A. Psychologist Position
 - B. New Staff
 1. Tessa Capelle (PT)
 2. Amy Peeters (ASD)
 3. Suzanne Rye (OT)
 - C. Retiree-Barb McColgan
- V. The Brandon Project Update
- VI. Special Education Advisory Committee
- VII. Minnesota Department of Education Review Year
- VIII. Review Chair and Co-Chair for the Board of Delegates
- IX. Next Board of Delegates Meeting
 - A. April 12th 2019
- X. Questions
- XI. Adjournment