



**Paul Bunyan Education Cooperative
Board of Delegates Meeting
Friday June 7th, 2019
PBEC Conference Room-Brainerd MN
10:30-12:00**

- I. Call to order and roll call
- II. Introductions
- III. Approvals
 - A. Agenda
 - B. Minutes from November 2nd, 2018
- IV. Staffing
 - A. Psychologist Position
 - B. Retirements
 1. Lois Malepsy- Occupational Therapist
 2. Bonnie Henningson- Early Childhood Coordinator (2/2020)
- V. Minnesota Department of Education
 - A. Self Review
 - B. On Site Visit
- VI. Professional Learning Days
 - A. Extended Calendar
- VII. Lakes Area Music Festival
- VIII. Autism Parent Support Group
 - A. Purpose
 - B. Meetings held:
 1. February 25th 2019
 2. March 18th 2019
 3. April 22nd 2019
 4. May 20th 2019
 - C. Moving Forward
- IX. Autism Presentation
 - A. Kate Hurd and Amy Peeters- Autism Consultants for PBEC
- X. Days/Dates for 2019-2020
- XI. Questions
- XII. Adjourned

