



**Paul Bunyan Education Cooperative
Board of Delegates Meeting
Thursday November 7th 2019
PBEC Conference Room-Brainerd MN
12-1:30pm**

- I. Call to order and roll call
- II. Introductions
- III. Approvals
 - A. Today's Agenda
 - B. Minutes from June 7th 2019
- IV. Determination of :
 - A. Chair
 - B. Vice Chair
- V. Staffing
 - A. Retirement
 1. Bonnie Henningson- Early Childhood Coordinator (2/2020)
 - B. Psychologist Position
- VI. Minnesota Department of Education
 - A. One site visit spring 2019 completed
 - B. File Review Findings
 - C. Final Findings from site visits
- VII. Professional Learning Days
 - A. Extended Calendar
- VIII. Special Education Advisory Committee
- IX. Brandon Project Update
- X. Lakes Area Music Festival
- XI. Autism Parent Support Group
- XII. PBEC Website
- XIII. Special Education Data
- XIV. Days/Dates for 2019-2020
- XV. Questions
- XVI. Adjourned