



PBEC Superintendent Board Meeting
December 14, 2023
Paul Bunyan Education Cooperative-Conference Room
12-1:30pm

- 1. Call to Order and Roll Call**
- 2. Approval of the Agenda**
- 3. Approval of the minutes from October 5, 2023 meeting.**
- 4. Discussion/Action Items**
 - a. Clifton Larson Allen
 - i. Executive Audit Summary
 - ii. Financial Statements
 - iii. Approval of Audit Report (ACTION)
 - b. Occupational Therapist Update
 - c. School Psychologist Update
 - d. Purchased Services
- 5. Directors Report**
- 6. Superintendent Report**
- 7. Calendar**
 - a. Next Executive Board Meeting- February 29, 2024
 - b. Board of Delegates Meeting-May 16, 2024
- 8. Adjournment**