



PBEC Superintendent Board Meeting

February 29, 2024

Paul Bunyan Conference Room

12-2:00pm

- 1. Call to Order and Roll Call**
- 2. Approval of the Agenda**
- 3. Approval of the minutes from December 14, 2023 meeting.**
- 4. Discussion/Action Items**
  - a. Budget
    - i. Review of Budget
    - ii. Approval of Budget (ACTION)
  - b. Occupational Therapist Update
  - c. School Psychologist Update
  - d. Paraprofessional Competency Grid
  - e. Read Act
- 5. Directors Report**
- 6. Superintendent Report**
- 7. Calendar**
  - a. **Next Executive Board Meeting- June 5, 2024**
  - b. **Board of Delegates Meeting-May 16, 2024**
- 8. Adjournment**