

WASHINGTON
EDUCATIONAL
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AITKIN
BRainerd
CROSBY/IRONTON
PEQUOT LAKES
PILLAGER
PINE RIVER/BACKUS
DISCOVERY WOODS
PILLAGER AREA CHARTER
CROSSLAKE COMMUNITY

Board of Delegates Meeting
Friday – November 13, 2015
PBEC Conference Room – Brainerd, MN
11:30 AM – 1:00 PM

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Introductions
4. Highlights from Districts
5. Compliance and Monitoring – Preparations being made
 - 5-1. Fiscal – MDE training, Procedure Manual Updates
 - 5-2. Due Process Compliance Monitoring
 - 5-3. Monitoring schedules
6. Overview of Third Party Billing
 - 6-1. Power-point overview
 - 6-2. Mental Health Contracts
7. Paul Bunyan Education Cooperative
 - 7-1. Continuous Improvement Plan
 - 7-2. Full day with staff end of January
 - 7-3. Needs the coop needs to consider/address
8. Next Meeting – April 8th, 2015, 12-1:30
9. New Business
10. Adjournment