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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 – February 10<sup>th</sup>, 2017  
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. Staffing Updates for PBEC 2016-2017
5. Acceptance of Audit Report Fiscal Year 2016
  - 5-1. Superintendents Skjveland (Crosby-Ironton), Endicott (Pine River-Backus) and Malmberg (Pillager) attended Audit Reading at 10:30 AM – and approved by Superintendent Board on December 9<sup>th</sup>, 2016
6. Compliance and Monitoring – All member districts in Fiscal and Self-Review
  - 6-1. Fiscal – Second Request of Documentation Submitted
  - 6-2. Due Process Compliance Monitoring – 200 student files pulled
  - 6-3. Monitoring schedules
7. Review and Adoption of Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources
  - 7-1. Policy adopted in Member Districts
  - 7-2. Policy adoption for PBEC
8. Special Education Finance 101
  - 8-1. School Board Presentation covering mandates and funding
  - 8-2. Assist with New Board members and increase basic understanding
9. New Business
10. Next Meeting – April 21<sup>st</sup>, 2017, 12-1:30 (Will this be needed??)
11. Adjournment