

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

Superintendent Executive Board Meeting
Friday December 8th, 2017
PBEC Conference Room - Brainerd, MN
12:00-1:30 PM

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of June, 2017 Minutes (Unable to approve at last meeting due to no quorum)
4. Audit Report for FY 17
 - 4-1. Clifton Allen Larson - Mary Reedy
 - 4-2. Approval of Audit Report
5. Principal's Institute
 - 5-1. Date of Training?
 - 5-2. Custody and Behavior will be focus
6. Professional Development Discussion
 - 6-1. New Teacher Training - Mentorships
 - 6-2. Direct work with teachers in buildings
 - 6-3. Restrictive Procedure Trainings
7. Fiscal Audit Updates
 - 7-1. November - Business Managers Meeting
 - 7-2. Procurement is Final Piece - January 31, 2018
8. Staffing Updates
 - 8-1. OT - Intern Joselyn Wichern
 - 8.2. PT - 3 Applicants - Interview - January 2018
9. Early Childhood Grant Opportunity
 - 9-1. Julie Domino, Tyler Ihmels, Bonnie Henningson
 - 9-2. FGRBI - Family Guided Routines Based Intervention
 - 9-3. What's been done to date
 - 9-4. Next Step's - Approval to Apply

10. Review of Donations
 - 10-1. Approval of Donation – Sensory/Sound Machine
11. Next Meeting - February 2nd, 2018 – 11:00AM-2:00PM
12. Adjournment