**OAHE SPECIAL EDUCATION COOPERATIVE**

**REGULAR BOARD MEETING**

**MONDAY, AUGUST 19, 2019**

**7:00 P.M. JAVA OFFICE**

Members: Tom Fiedler (Selby Area), President; Mark Opp Vice President; Patrick Hawk Sr. (Smee); Jeff Oxner (Bowdle);

Coleen Rueb (Herreid); Mark Weber (Hoven).

A. CALL THE MEETING TO ORDER

B. RECOGNITION OF VISITORS

C. APPROVAL OF CONSENT AGENDA ITEMS:

 1. Approve agenda

 2. Approve minutes of July 18, 2019

 3. Approve the financial report

 4. Approve bills as presented

Motion second to approve consent agenda items.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Business Manager’s Report:
2. Director’s Report
3. APPROVE PRESCHOOL ASSISTANT PAY RATE
4. APPROVE PARAPROFESSIONAL SHADOW
5. DECLARE TOLD:P-4 AS SURPLUS/DESTROY
6. BOARD MEMBER DISCUSSION TIME
7. MEETING TIME FOR NEXT MONTH (September 16 or September 23, 2019 @ 7:00?)
8. ADJOURNMENT