

OAHE SPECIAL EDUCATION COOPERATIVE

BOWDLE-EUREKA-HERREID-HOVEN-SELBY AREA-SMEE
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Regular Board Meeting

Monday, August 15, 2022, 6:00pm

OSEC Offices, Java, SD

1. Call Meeting to Order
2. Approve Agenda
3. Recognition of Visitors
4. Consent Agenda
5. Conflict of Interest
6. Old Business
7. New Business
 - a. Executive Session –SDCL 1-25-2(1) Personnel
8. Reports
 - a. Business Manager's Report—Mrs. Lutz
 - b. Director's Report—Mrs. Schuetzle
9. Board Discussion Time
10. Next Meeting: *September 20, 2022, at 7:00pm*
11. Adjourn Meeting

Members Present:

___C. Rueb

___R. Spindler

___M. Schlechter

___M. Opp

___W. Two Bears

___B. Huber