**OAHE SPECIAL EDUCATION COOPERATIVE**

**REGULAR BOARD MEETING**

**MONDAY, DECEMBER 16, 2019**

**6:00 P.M. CLOVER LEAF CAFÉ, SELBY SD**

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

Jeff Oxner (Bowdle); Colleen 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 November 21, 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. Conflict of Interest Declaration
2. Business Manager’s Report:
3. Director’s Report:
4. EXECUTIVE SESSION - SDCL 1-25-2(1) Employee Matter
5. BOARD MEMBER DISCUSSION TIME
6. MEETING TIME FOR NEXT MONTH (January 20, 2020 @ 6:00 p.m.)
7. ADJOURNMENT