**OAHE SPECIAL EDUCATION COOPERATIVE**

**REGULAR BOARD MEETING**

**MONDAY, JANUARY 20, 2020**

**6:00 P.M. OSEC OFFICE, JAVA, 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 December 16, 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:
* Audit Report Books to Member Schools
* Schools’ Psychological Evaluation Billing
1. Director’s Report:
* Member School District Contract Unit Agreements
* Preschool Screening Dates
1. EXECUTIVE SESSION - SDCL 1-25-2(1) Employee Matter
2. BOARD MEMBER DISCUSSION TIME
3. MEETING TIME FOR NEXT MONTH (February 17, 2020 @ 6:00?)
4. ADJOURNMENT