**OAHE SPECIAL EDUCATION COOPERATIVE**

**REGULAR BOARD MEETING**

**TUESDAY, JULY 16, 2019**

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

**A. CALL THE MEETING TO ORDER**

**B. RECOGNITION OF VISITORS**

* VISITORS ARE WELCOME AT ANY TIME!

**C. APPROVAL OF CONSENT AGENDA ITEMS:**

 1. Approve agenda

 2. Approve minutes of June 17, 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. NOMINATION/ELECTION OF BOARD OFFICERS

NOMINATION/ELECTION OF VICE PRESIDENT

1. CONFLICT OF INTEREST DECLARATION
2. DESIGNATE BUSINESS MANAGER
3. BUDGET HEARING FOR 2019-2020 (7:10 PM)
4. ANNUAL DESIGNATION CONSENT AGENDA
5. EESTABLISH DATE AND TIME OF REGULAR BOARD MEETINGS
6. ESTABLISH PER DIEM FOR BOARD MEMBERS
7. SET RATE FOR MATERIAL USE FEE
8. APPROVE POLICY CHANGES FOR THE 2019-2020 SCHOOL YEAR
9. **BUSINESS MANAGER**
10. **DIRECTOR’S REPORT**
11. **PUBLISH CONTRACTS:**
12. **EXECUTIVE SESSION**
13. **BOARD MEMBER DISCUSSION TIME**
14. **MEETING TIME FOR NEXT MONTH (August 20, 2019, 7:00 PM?)**
15. **ADJOURNMENT**