**OAHE SPECIAL EDUCATION COOPERATIVE**

**REGULAR BOARD MEETING**

**THURSDAY, NOVEMBER 21, 2019**

**6:00 P.M. JAVA OFFICES**

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 October 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
3. Director’s Report
4. BOARD MEMBER DISCUSSION TIME
5. MEETING TIME FOR NEXT MONTH (December 16, 2019 @ 6:00)
6. ADJOURNMENT