**OAHE SPECIAL EDUCATION COOPERATIVE**

**REGULAR BOARD MEETING**

**MONDAY, OCTOBER 15, 2018**

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

Members: Tom Fiedler (Selby Area), President; Carina Flemmer (Herreid) Vice President; Patrick Hawk Sr. (Smee), ; Jeff Oxner (Bowdle); Mark Opp (Eureka); 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 September 18, 2018

 3. Approve the financial report

 4. Approve bills as presented

Motion second to approve consent agenda items.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Business Manager Report
2. Director’s Report
3. APPROVE THE BY-LAW CHANGE OF ARTICLE 2.1
4. EXECUTIVE SESSION FOR #1 PERSONNEL
5. BOARD MEMBER DISCUSSION TIME
6. MEETING TIME FOR NEXT MONTH (November 19, 2018 @ 7:00?)
7. ADJOURNMENT