

O A H E S P E C I A L E D U C A T I O N C O O P E R A T I V E

B O W D L E - E U R E K A - H E R R E I D - H O V E N - S E L B Y A R E A - S M E E
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Regular Board Meeting

Tuesday, September 20, 2022, 7:00pm

OSEC Offices, Java, SD

1. Call Meeting to Order
2. Approve Agenda
3. Recognition of Visitors
4. Consent Agenda
 - a. Approve minutes of August 15, 2022
 - b. Approve financial report
 - c. Approve bills as presented
5. Conflict of Interest
6. Old Business
7. New Business
 - a. **Approve Long-Term Substitute.**
 - b. **Items to Surplus/Destroy.**
 - c. **Adopt 2022-2023 Budget.**
 - d. **Executive Session SDCL 1-25-2(1) Personnel.**
8. Reports
 - a. Business Manager's Report
 - b. Director's Report
9. Board Discussion Time
10. Next Meeting: *October 17, at 6:00pm*
11. Adjourn Meeting