**OAHE SPECIAL EDUCATION COOPERATIVE**

**REGULAR BOARD MEETING**

**Thursday, April 4, 2019**

**5:00 PM, JAVA, SD**

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 AGENDA

1. EXECUTIVE SESSION – SDCL 1-25-2

Motion second to enter into executive session for the purpose of #1 personnel.

1. EXECUTIVE SESSION

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_second\_\_\_\_\_\_\_\_\_\_\_\_\_\_to enter into executive session for the purpose of #4 staff negotiations.

1. BOARD DISCUSSION
2. ADJOURN MEETING

\*Special meeting scheduled for Tuesday, April 9th has been moved to Thursday, April 4th, 2019.