

WILMAC MULTIDISTRICT SPECIAL EDUCATION UNIT
BOARD MEETING

February 13, 2024, 10:00 a.m.

222 University Ave, Williston ND 58801

[Zoom Link](#)

AGENDA

<u>Activity</u>	<u>Action</u>
Executive session possible pursuant to NDCC 44-04-19.1(2),(5) for attorney consultation, to receive the attorney's advice and guidance on the legal risks, strengths, and weaknesses of an action which if held in the public would have an adverse fiscal effect on the Unit.	Approval
Recommendation to approve Resignation in Lieu of Discharge for Erin Hurley	Approval
Meeting Minutes	Approval
Vouchers	Approval
Resignations of Teaching Staff at the end of the school year (Jacob Cabalda, Dawn Krein, and Rosalie Penero)	Approval
Medicaid	Discussion
Organizational Plan	Discussion
Non-Itinerant Special Education Teacher Contracts	Discussion
Director Evaluation	Discussion
Next Meeting Date and Adjourn	Approval