1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda**
	1. Review and approve agenda
	2. Approve the minutes of previous meeting (September 10, 2018)
	3. Excuse Absent Board Members (as necessary)
	4. Treasurer’s Report

1. **Action Items**

Discuss, consider and take all necessary action with regard to:

1. POLICIES:

4505 Di Minis Usage (3. B.)

6620 Participation in the OER (3. C.)

1. NEW GRANT FUNDED POSITIONS:
	1. Navigator x 2 (Title IV)
	2. P2T Apprenticeship Coordinator (NDE)
	3. Integrating the Arts Grant
		1. Project Coordinator / Instructional Coach
		2. Instructional Coach
2. PERSONNEL:

**Recommendation Employ Resignation Reason**

P/T Intern Christian Escobar replaces Cody Ernesti

P2T Receptionist Sarah Lierman personal

P2T Receptionist Colleen Duncan replaces Sarah Lierman

Service Coordination Mellisa Wagner replacement change

Business Manager Conny Dunn retirement

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, November 19, 2018

**Hosted at P2T in Beemer**