

PROVISO AREA FOR EXCEPTIONAL CHILDREN  
GOVERNING BOARD MEETING  
PAEC CENTER – 6:00 PM  
SEPTEMBER 5, 2017

AGENDA

I. ROLL CALL

II. AUDIENCE PARTICIPATION

III. NEW BUSINESS

A. St. Paul Lutheran Church Lease

***Recommended Motion:***

**I move to approve the lease for St. Paul Lutheran Church for use by the PAEC Transition program from September 5, 2017 to June 30, 2018.**

B. Out of State Conference

***Recommended Motion:***

**I move to approve Esther Littman to attend an out of state conference held in Los Angeles, California from Friday, September 15 to Monday, September 19, 2017. The topic is "Treatment of Children with Neuromotor Disorder".**

IV. ADJOURNMENT

***Recommended Motion:***

**I move to adjourn the meeting at \_\_\_\_\_ PM for lack of further items to discuss.**