

REGION 8 COOPERATIVE BOARD MEETING

November 17, 2021

Zoom Link Information to be sent out on November 17th via email

Curriculum Committee

5:00 – 5:30 P.M.

(Hall*, Andrews, Thomas, Steinberger)

- Continue to Discuss Program Evaluation Tool with Association

Personnel Committee

5:30 – 6:30 P.M.

(Hall*, Andrews, Thomas, Steinberger)

- Job Descriptions
- Juneteenth Holiday
- Lunchroom Monitor Position

Finance/Budget Committee

6:30 – 7:00 P.M.

(Speno*, White, Kassa, Mrowka)

- Warrant Review
- Review Monthly Financial Report
- Meet with Auditor Re. FY21 Audit

Regular Board Meeting

7:00 P.M.

1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of October 27th Board Meeting Minutes
5. FY21 Audit Report Fred Brewer
 - Board Approval of Audit
6. Auto Collision Program Review Danica Wooster
7. Overnight Trip Request – Outdoor Leadership Bobby Deetjen
8. Committee Reports:
 - A. Finance Committee Matt Speno
 - Board Approval of November Warrants
 - B. Policy Committee Bill Pearce

Second Reading:

 - BCB – Board Member Conflict of Interest (Revised)
 - BCC – Nepotism (Revised)
 - GBGB – Workplace Bullying (New)
 - JKAA – Use of Physical Restraint and Seclusion (Revised for 2nd Reading)
 - JKAA-R – Procedures on Physical Restraint and Seclusion (Revised)
- Report on 2020 Census Data

C. Personnel Committee

Tori Manzi

9. Chairman's Update
10. Director's Update
11. Adjourn

ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)

October 27, 2021 Meeting Minutes – Draft

Monthly Financial Report 10/31/21

JKAA – Use of Physical Restraint and Seclusion (Revised for 2nd Reading)

2020 Census Data

Affirmative Action Officer Job Description

Title IX Coordinator Job Description

Finance Committee: November Warrants