

# REGION 8 COOPERATIVE BOARD MEETING

December 15, 2021

\*\*Zoom Link Information to be sent out on December 15<sup>th</sup> via email\*\*

## Curriculum Committee

5:30 – 6:00 P.M.

(Hall\*, Andrews, Thomas, Steinberger)

- Continue to Discuss Program Evaluation Tool with Association

## Finance/Budget Committee

6:00 – 7:00 P.M.

(Speno\*, White, Kassa, Mrowka)

- Warrant Review
- Review Monthly Financial Report
- Meet with Wealth Management Team—First National Bank
- 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 November 17<sup>th</sup> Board Meeting Minutes
5. First National Bank—Wealth Management Team Presentation Peter Nicholson
6. FY21 Audit Report Fred Brewer
  - Board Approval of Audit
7. Discussion of Census Data and Size of Region 8 Board Bill Pearce
8. Teacher Request for Sabbatical Leave Bobby Deetjen
9. Committee Reports:
  - A. Finance Committee Matt Speno
    - Board Approval of November & December Warrants
  - B. Personnel Committee Tori Manzi
    - Board Approval of Job Descriptions
  - C. Curriculum Committee Seth Hall
  - D. Facilities Committee Marcus Mrowka
10. Chairman's Update
11. Director's Update
12. Adjourn

**ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)**

November 17, 2021 Meeting Minutes – Draft

Monthly Financial Report 11/30/21

2020 Census Data

Affirmative Action Officer Job Description

Title IX Coordinator Job Description

First National Wealth Management Handouts

Finance Committee: November & December Warrants