

REGION 8 COOPERATIVE BOARD MEETING

June 22, 2022

Curriculum Committee

6:00 – 7:00 P.M.

(Hall*, Andrews, Thomas, Steinberger)

- Continue Discussion of Law Enforcement Program

Finance/Budget Committee

6:30 – 7:00 P.M.

(Speno*, White, Kassa, Mrowka)

- Warrant Review
- Review Monthly Financial Report
- Food Services Update
- Investment Fund Update

Regular Board Meeting

7:00 P.M.

1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of May 25th Board Meeting Minutes
5. MSBA Delegate Representative - Appointment Bob Duke
 - Delegate Assembly Saturday, Oct. 22
6. PLCSS (Professional Learning Communities Support System Plan) Report J. Bakley
7. Use of School Grounds Bobby Deetjen
8. Board Approval of Referendum Voting Results Bobby Deetjen
9. Board Approval of 2022-23 Meeting Schedule Bobby Deetjen
 - Discuss July Meeting
10. Vote to Authorize Revenue Anticipation Note Sherry Moody
11. Vote to Authorize Director for Summer Hiring Bob Duke
12. Committee Reports:
 - A. Finance Committee Matt Speno
 - Board Approval of May Warrants
 - Investment Fund Update
 - Food Services Update
 - B. Curriculum Committee Seth Hall
 - C. Policy Committee Bill Pearce
 - Second Reading:
 - KDB – Public's Right to Know/Freedom of Access (New)

13. Chairman's Update
14. Director's Update
15. Adjourn

ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)

May 25, 2022 Meeting Minutes – Draft
Purpose of the MSBA Delegate Assembly
MSBA Regional Schedule
PLCSS Report
2022-23 Draft Meeting Schedule
Resolution to Authorize Revenue Anticipation Note
Monthly Financial Report 5/31/22

Finance Committee: June Warrants