

# REGION 8 COOPERATIVE BOARD MEETING

November 16, 2022

## Curriculum Committee

(Hall\*, Andrews, Thomas, Steinberger)

- Cosmetology Program Presentation/Discussion

5:00 – 6:00 P.M.

## Finance/Budget Committee

(Speno\*, White, Kassa, Mrowka)

- Warrant Review
- Review Monthly Financial Report

5:30 – 6:00 P.M.

## Regular Board Meeting

6:00 P.M.

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1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of October 26<sup>th</sup> Board Meeting Minutes
5. Executive Session: Employment [1 M.R.S.A. §405 (6)(D)]
  - Discussion of Labor Contract Pursuant to Upcoming Negotiations
6. Committee Reports:
  - A. Finance Committee Matt Speno
    - Board Approval of November Warrants
  - B. Policy Committee Bill Pearce

Second Reading:

    - AC – Nondiscrimination/Equal Opportunity and Affirmative Action (Revised)
    - ACAA – Harassment and Sexual Harassment of Students (Revised)
    - ACAA-R – Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures (Revised)
    - ACAB – Harassment and Sexual Harassment of School Employees (Revised)
    - ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures (Revised)
    - EFD – School Meal Payment and Collection (Revised)
    - GBN – Family and Medical Leave (Revised)
    - GCFB – Recruiting and Hiring of Administrative Staff (Revised)
  - C. Curriculum Committee Seth Hall
  - D. Ad Hoc Special Education Committee Matt Speno
    - Update to Board
  - E. Facilities Committee Marcus Mrowka
7. Director's Update
8. Adjourn

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

October 26, 2022 Meeting Minutes – Draft  
Monthly Financial Report as of 10/31/22

Finance Committee: November Warrants