

# REGION 8 COOPERATIVE BOARD MEETING

May 24, 2023

## Facilities Committee

(Mrowka\*, Speno, Hall)

- Update on Facilities

5:00 – 5:30 P.M.

## Finance/Budget Committee

(Speno\*, White, Kassa, Mrowka)

- Warrant & Monthly Financial Report Review
- First National Wealth Management Update

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 April 26<sup>th</sup> Board Meeting Minutes
5. Sabbatical Presentation to the Board Seth Walton
6. First National Wealth Management Update Gary Stone
7. Executive Session: Employment [1 M.R.S.A. §405 (6)(A)]
  - Director's Evaluation
  - Director's Compensation
8. Teacher Nominations for Continuing and Probationary Contracts Bobby Deetjen
9. Committee Reports:
  - A. Finance Committee Matt Speno
    - Board Approval of May Warrants
  - B. Policy Committee Bill Pearce
    - Board Review of Cooperative Agreement
    - Board Review & Approval of Admission Standards
    - First Reading:
      - DN – School Property Disposition (Revised)
      - EDBA – Lockout/Tagout Program (Combined policy)
      - EDC – Authorized Use of School-Owned Software and Materials (Delete)
      - GBGAA – Bloodborne Pathogens and Exposure Control Plan (Revised)
      - IJJ – Selection of Educational Materials (Revised)
      - IJOC – School Volunteers (Revised)
  - C. Facilities Committee Marcus Mrowka
    - Board Update
10. Director's Update

11. Adjourn

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

April 26, 2023 Meeting Minutes – Draft

Monthly Financial Report as of 4/30/23

Teacher Nominations for Probationary and Continuing Contracts

Cooperative Agreement

Admission Standards

Policy DN – School Property Disposition (Revised)

Policy EDDBA – Lockout/Tagout Program (Combined policy)

Policy EDC – Authorized Use of School-Owned Software and Materials (Delete)

Policy GBGAA – Bloodborne Pathogens and Exposure Control Plan (Revised)

Policy IJJ – Selection of Educational Materials (Revised)

Policy IJOC – School Volunteers (Revised)

Finance Committee: May Warrants