

# REGION 8 COOPERATIVE BOARD MEETING

August 23, 2023

## Facilities Committee

(Mrowka\*, Hall, Speno)

- City of Rockland Easement Request

5:00 – 5:30 P.M.

## Finance/Budget Committee

(Speno\*, White, Mrowka)

- Warrant & Monthly Financial Report Review

5:30 – 6:00 P.M.

## Reorganization Meeting

6:00 P.M.

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1. Meeting called to order
  2. Reorganization (see enclosed worksheet)
  3. Adjournment

## Regular Board Meeting

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1. Meeting called to order
  2. Public Comment
  3. Adjustments
  4. Approval of June 28<sup>th</sup> Board Meeting Minutes
  5. Summer Hiring Update
  6. Use of School Property Bobby Deetjen
  7. Committee Reports:
    - A. Finance Committee Matt Speno
      - Board Approval of July and August Warrants
    - B. Policy Committee Bill Pearce
      - Second Reading:
        - BEDB – Agenda Preparation and Dissemination (Revised)
        - BEDG – Minutes (Revised)
        - GCF – Professional Staff Hiring (Revised)
        - JICJ – Student Personal Electronic Device Usage (2<sup>nd</sup> Revision)
        - JLCC – Communicable/Infectious Diseases
      - First Reading:
        - IHBEA – Programs for English Learners (New)
    - C. Facilities Committee Marcus Mrowka
      - Board Update
  8. Director's Update
  9. Adjourn

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

Reorganization Meeting Worksheet

June 28, 2023 Meeting Minutes – Draft

Monthly Financial Report as of 6/30/23

Monthly Financial Report as of 7/31/23

Policy JICJ – Student Personal Electronic Device Usage (2<sup>nd</sup> Revision)

Policy IHBEA – Programs for English Learners (New)

Harbor Trail Recreational Easement Proposal

Finance Committee: July & August Warrants