

REGION 8 COOPERATIVE BOARD MEETING

November 29, 2023

Facilities Committee

(Mrowka*, Hall, Speno, Grant)

- Land Use

5:00 – 5:30 P.M.

Finance/Budget Committee

(Speno*, White, Grant, Pearce)

- Warrant & Monthly Financial Report Review

5:30 – 6:00 P.M.

Regular Board Meeting

6:00 P.M.

1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of October 25th Board Meeting Minutes
5. Special Education Capacity Ad Hoc Committee Next Steps Matt Speno
6. Committee Reports:
 - A. Finance Committee Matt Speno
 - Board Approval of October & November Warrants
 - B. Policy Committee Bill Pearce

First Reading:

 - BD – Organization of the School Board (Revised)
 - BEDI – News Media Services (Delete)
 - EDB – Maintenance and Control of Materials and Equipment Management Requirements (Delete)
 - EEBB – Use of Private Vehicles for School Business (Revised)
 - EHB – Records Management (Revised)
 - KDD – Media Relations (Delete)
 - C. Facilities Committee Marcus Mrowka
 - Board Update
7. Director's Update
8. Adjourn

ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)

October 25, 2023 Meeting Minutes – Draft

Monthly Financial Report as of 10/31/23

BD – Organization of the School Board (Revised)

BEDI – News Media Services (Delete)

EDB – Maintenance and Control of Materials and

Equipment Management Requirements (Delete)

EEBB – Use of Private Vehicles for School Business (Revised)

EHB – Records Management (Revised)

KDD – Media Relations (Delete)

Finance Committee: October & November Warrants