

REGION 8 COOPERATIVE BOARD MEETING

January 28, 2026

Personnel/Negotiations Committee

(Manzi*, Speno, Keeney, Swindler)

- Discussion on Non-negotiated Personnel Compensation

5:00 – 5:30 P.M.

Finance/Budget Committee

(Speno*, White, Grant, Pearce)

- Warrant & Monthly Financial Report Review
- December 31, 2025 Financial Update
- Update from Auditor Fred Brewer

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 December 17th Board Meeting Minutes
5. Review & Approval of FY25 Audit Report Fred Brewer
6. Board Approval of School Bus Sale Bobby Deetjen
7. Stipend Position Nominations – PLCSS Bobby Deetjen
8. Executive Session: Employment [1 M.R.S.A. §405 (6)(D)]
 - Update on Labor Negotiations
9. Executive Session: Employment [1 M.R.S.A. §405 (6)(A)]
 - Non-Negotiated Personnel & Compensation
10. Action on Executive Session
 - Recommendations on Non-Negotiated Personnel
11. Committee Reports:
 - A. Finance/Budget Committee
 - Board Approval of December & January WarrantsMatt Speno
 - B. Facilities/Grounds Committee Seth Hall
12. Director's Update
13. Adjourn

ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)

December 17, 2025 Meeting Minutes – Draft

FY25 Audit Report

Memos on Sale of School Bus & Stipend Position Nominations

Monthly Financial Report as of 12/31/25

Finance Committee: December & January Warrants