

REGION 8 COOPERATIVE BOARD MEETING

April 29, 2026

Personnel/Negotiations Committee

(Manzi*, Keeney, Swindler)

- Negotiations with Region 8 Association (Exec Session)

4:30 – 5:45 P.M.

Finance/Budget Committee

(White, Grant, Pearce)

- Warrant & Monthly Financial Report Review

5:45 – 6:00 P.M.

Regular Board Meeting

6:00 P.M.

1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of March 25th Board Meeting Minutes
5. Teacher Nominations for Probationary & Continuing Contracts Bobby Deetjen
6. Board Approval of SkillsUSA Trip to Atlanta GA Bobby Deetjen
 - May 31 – June 6, 2026
7. Committee Reports:
 - A. Finance/Budget Committee Bill Pearce
 - Board Approval of March & April Warrants
 - B. Policy Committee Bill Pearce
 - Admission Standards (Board Approval)
First Reading:
 - AD – Educational Philosophy/Mission (Revised)
 - ADA – The Cooperative Board's Mission Statement (Revised/Renamed)
 - ADF – Commitment to Learning Results and Standards (Revised)
 - BBBB – Cooperative Board Attendance (Revised)
 - BG – Policy Process (Revised)
 - GBCC – Employee Use of Cell Phones (Revised)
 - EBBB – Temperature Standards for Schools (New)
 - JICJ – Cell Phones and Other Personal Electronic Devices in School (New Language)
8. Executive Session: Employment [1 M.R.S.A. §405 (6)(D)]
 - Update on Labor Negotiations
9. Director's Update
10. Adjourn

ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)

March 25, 2026 Meeting Minutes – Draft

Nominations for Probationary & Continuing Contracts

Monthly Financial Report as of 3/31/26

Policies AD, ADA, ADF, BBBB, BG, GBCC, EBBB, JICJ

Admission Standards

Finance Committee: March & April Warrants