REGION 8 COOPERATIVE BOARD MEETING
August 26, 2026

Finance/Budget Committee **5:30 – 6:00 P.M.**

(New Chair*, White, Grant, Pearce)

- Warrant & Monthly Financial Report Review
- June 30, 2026 Financial Update
- July 31, 2026 Financial Update

Reorganization Meeting **6:00 P.M.**

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

Regular Board Meeting **6:00 P.M.**

1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of June 24th Board Meeting Minutes
5. Ad Hoc Committee – Board Self-Evaluation/Retreat — Bob Duke
6. Board Approval of Outdoor Leadership Teacher Nomination — Bobby Deetjen
7. Committee Reports:

   A. Finance Committee
   - Board Approval of June, July & August Warrants

   B. Policy Committee

   Second Reading:
   - BEA – School Board Use of E-Mail and Other Electronic Communication (Revised)
   - BEDB – Agenda Preparation and Dissemination (Revised)
   - BEDG – Minutes (Revised)
   - BIA – New Board Member Orientation (Revised)
   - DJE – Bidding/Purchasing Requirements (Revised)
   - DJH – Purchasing and Contracting: Procurement Staff Code of Conduct (Revised)
   - ECAF – Use of Security Cameras (Revised/Name Change)
   - GCF – Professional Staff Hiring (Revised)

8. Director's Update
9. Adjourn

ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)

June 24, 2026 Meeting Minutes – Draft
Monthly Financial Reports as of 6/30/26 & 7/31/26
Stephen Hand Resume'
Reorganizational Meeting Form

Finance Committee: June, July & August Warrants