REGION 8 COOPERATIVE BOARD MEETING
October 28, 2026

Curriculum/Adult Education Committee — 5:00 – 5:45 P.M.

(Hall, Felton, Thomas, Pohlman, Choyt, Keeney)

- Committee Chair Nomination & Appointment
- Student Survey & New Program Process

Finance/Budget Committee — 5:45 – 6:00 P.M.

(Grant*, White, McLaughlin, Pohlman)

- Warrant & Monthly Financial Report Review
- September 30, 2026 Financial Update
- Update on Audit

Regular Board Meeting — 6:00 P.M.

1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of September 23rd Board Meeting Minutes
5. October 1 Student Enrollment Report — Scott Browning
6. Student Survey/New Program Information — Bobby Deetjen
7. Update to Riprap Project — Bobby Deetjen
8. Committee Reports:

   A. Finance Committee
   - Board Approval of August & September Warrants

   B. Policy Committee

   First Reading:
   - CB – School Director (Revised)
   - DGD – Use of Credit Cards (Revised)
   - EBCC – Bomb Threats (Revised)
   - EBCE – School Closings and Cancellations (Revised)
   - ECB – Integrated Pest Management (Revised)
   - EDBB – The Storage and Use of Fuels (Revised)
   - EGAD – Copyright Compliance (Revised)
   - EGAD-R – Copyright Compliance Administrative Procedure (Revised)
   - JLF – Reporting Child Abuse and Neglect (Revised)
   - JLF-E – Suspected Child Abuse/Neglect Report Form (New)

9. Director's Update
10. Adjourn

ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)

September 23, 2026 Meeting Minutes – Draft
Monthly Financial Reports as of 9/30/26

October 1 Enrollment Information
Policy CB – School Director
Policy DGD – Use of Credit Cards
Policy EBCC – Bomb Threats
Policy EBCE – School Closings and Cancellations
Policy ECB – Integrated Pest Management
Policy EDBB – The Storage and Use of Fuels
Policy EGAD – Copyright Compliance
Policy EGAD-R – Copyright Compliance Administrative Procedure
Policy JLF – Reporting Child Abuse and Neglect
Policy JLF-E – Suspected Child Abuse/Neglect Report Form

Finance Committee: September & October Warrants