

# REGION 8 COOPERATIVE BOARD MEETING

September 22, 2021

\*\*Zoom Link Information to be sent out on September 22<sup>nd</sup> via email\*\*

## **Mission and Vision Committee**

**4:30 – 5:30 P.M.**

(Thomas\*, Andrews, Hall, White)

- Revisit and update mission/vision work plan

## **Curriculum Committee**

**5:30 – 6:00 P.M.**

(Hall\*, Andrews, Thomas, Steinberger)

- Meet with Teachers Association on Program Evaluation Tools

## **Finance/Budget Committee**

**6:30 – 7:00 P.M.**

(Speno\*, White, Kassa, Mrowka)

- Warrant Review
- Review Monthly Financial Report

## **Regular Board Meeting**

**7:00 P.M.**

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1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of August 25<sup>th</sup> Board Meeting Minutes
5. Board Committee Assignments Bob Duke
6. Update on School Opening Bobby Deetjen
7. Committee Reports:
  - A. Finance Committee Matt Speno
    - Board Approval of August & September Warrants
  - B. Policy Committee Bill Pearce

First Reading:

    - GBN – Family and Medical Leave (Revised)
    - GBO – Family Sick Leave (Revised)
    - GCSA – Employee Digital Device and Internet Use (Revised)
    - GCSA-R – Employee Digital Device and Internet Use Rules (Revised)
    - IJNDB – Student Digital Device and Internet Use and Safety (Revised)
    - IJNDB-R – Student Digital Device and Internet Use and Safety Rules (Revised)
  - C. Curriculum Committee Seth Hall
  - D. Mission & Vision Committee Yvonne Thomas
8. Chairman's Update
9. Director's Update

10. Adjourn

**ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)**

August 25, 2021 Meeting Minutes – Draft

Monthly Financial Report 8/31/21

Policy GBN – Family and Medical Leave

Policy GBO – Family Sick Leave

Policy GCSA – Employee Digital Device and Internet Use

Policy GCSA-R – Employee Digital Device and Internet Use Rules

Policy IJNDB – Student Digital Device and Internet Use and Safety

Policy IJNDB-R – Student Digital Device and Internet Use and Safety Rules

Finance Committee: August & September Warrants