
**Region Ten Technical High School
Cooperative Board Meeting
July 17, 2017 – 6:30 PM
Region 10 Tech – Pre-Apprenticeship/English Classroom
(Please call if you cannot attend)**

**FINANCE COMMITTEE MEETING
5:30 PM – Pre-Apprenticeship/English Classroom**

COOPERATIVE BOARD AGENDA

1. Meeting called to order at _____ by _____.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the July 17, 2017 meeting.
Motion_____ Second_____ Vote_____
5. Public Comment

Old Business:

6. Roof Update
Discussion and Action on bid by G&E Roofing to replace the roof

New Business:

7. Budget to Actual for July 31, 2017
8. MSBA State Convention Delegate
Discussion and Action on representative to MSBA Convention on October 26-27, 2017
9. Committee Appointments
10. Superintendent/Director's Report

11. Board Retreat

12. Communication

13. Adjourn