
**Region 10 Technical High School
Cooperative Board Meeting
September 18, 2017 – 6:30 PM
Region 10 Tech – Multi Purpose Room**
(Please call if you cannot attend)

**FINANCE COMMITTEE MEETING
5:30 PM – Conference Room**

COOPERATIVE BOARD AGENDA

1. Meeting called to order at _____ by _____.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the August 21, 2017 meeting.

Motion _____ Second _____ Vote _____

5. Public Comment

Old Business:

6. Roof Update

New Business:

7. Budget to Actual for August 31, 2017
8. MSBA State Convention Delegate
Discussion and Action on representative to MSBA Convention on October 26-27, 2017
9. Committee Appointments
10. Planning for Board Retreat

11. Fiscal Agent
Transfer Region 10 Tech Fiscal Agent to Brunswick School Department

12. Superintendent/Director's Report

13. Communication

14. Adjourn