
**Region 10 Technical High School
Cooperative Board Meeting
December 16, 2019 – 6:30 PM
Region 10 Tech**

(Please call if you cannot attend)

**Finance Committee Meeting
5:30 PM**

COOPERATIVE BOARD AGENDA

1. Meeting called to order at _____ by _____.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the November 18, 2019 meeting and the December 9, 2019 special meeting.
Motion _____ Second _____ Vote _____
5. Public Comment

Old Business:

6. Resolution to authorize lease purchase of air quality and energy conservation equipment and related improvements in principal amount not to exceed \$3,580,664
Motion _____ Second _____ Vote _____

New Business:

7. Amendment of Policy JICK
First Reading of amendment to Policy JICK – Bullying and Cyber Bullying Prevention in Schools
8. FY21 Budgetary Items
Discussion on FY21 budgetary items including new programming, technology, and instructional strategist
9. Staff Stipend Appointments
SkillsUSA
10. Committee Reports
Finance Committee – Budget to Actual
Facilities Committee
11. Superintendent/Director's Report
12. Executive Session
Enter into Executive Session at _____ pursuant to M.R.S.A. §405 (6)(d) to discuss negotiations.
Return from Executive Session at _____

Discussion and Action to ratify Educational Support Staff Contract
Motion_____ Second_____ Vote_____

13. Communication

14. Adjourn