

BOARD AGENDA

November 10, 2025

Prior to the meeting, Amy Coufal, Data Steward, will be introduced and give a short presentation.

- **Call to Order and Roll Call**
 - a. Welcome and Call to Order
 - b. Board Member Roll Call
 - c. Excuse Board Members (if applicable)
 - d. Acknowledgment of Open Meetings Act
- **Approval of the Agenda**
- **Approval of Minutes**
- **Treasurer's Report**
 - 1. Approve October 13, 2025 Treasurer's Report
- **Old Business**
 - 1. Regional Literacy Coach Job Description
- **New Business**
 - 1. Policy Update - Unit Organization
 - 2. Policy Update – Board Meetings
 - 3. Policy Update – Services and Operations
- **Administrator Update**
- **Public Comment**
- **Adjourn**