

Budget Work Session Agenda

Coordinating Council Meeting - Virtual or in person

Meeting info: Join Zoom Meeting

Date & Time March 15, 2023 9:00 AM

<https://zoom.us/j/95813134068>

1. Call to Order
2. Approval of Order and Content of Agenda
3. Review of Site visit agendas for follow up questions
 1. Human Resources Services
 2. School Based Health Services
 3. Head Start Services
 4. Educational Services
 5. Technology Services
 6. IT Tech Initiative
 7. District Financial Table
 - i. Membership
 - ii. Technology
 - iii. Related Services
 1. Financial Funding & FTE Costs
 - iv. Math Coach
4. Update on Community Schools opportunity and planning year application
5. Presentation of Budget to date for FY 23/24
6. Adjournment

Region 9 Education Cooperative

Coordinating Council Meeting

Virtual Meeting

Meeting info: Join Zoom Meeting

Date & Time March 15, 2023 Immediately following Budget Workshop

<https://zoom.us/j/95813134068>

Regularly Scheduled Meeting Agenda

1. Call to Order:
2. Approval of Order and Content of Agenda
3. Approval items:
 1. Approval of Previous - [Meeting Minutes February 18.2023](#)
 2. Approval of Previous Months Checks [February 2023 Checks](#)
 3. Approval- Budget Adjustment Requests (BARS) [BAR'S -March](#)
 4. Approval - [Head Start/EHS Annual Report 2022](#)
 5. Approval - Head Start COLA & Quality Improvement Application
 - i. [Narrative](#)
 - ii. [Budget Justification](#)
 6. Approval - Early Head Start COLA & Quality Improvement Application
 - i. [Narrative](#)
 - ii. [Budget Justification](#)
4. Discussion Items
 1. [Director Status Report](#)
 2. Suggested Coordinating Council [changes for 2023-2024](#)
 3. Cognia (Greg Howell) Presentation
 4. State-wide Tech Initiative Chat Bot Deployment on School Webpages
 5. CCRB Next Gen - Region 9 will not be applying as pooled agent for 2023-2024
 6. Lincoln County Juvenile Justice Board (LCJJB) - application due for next 2 year cycle 3/31/23
5. Items for Next Meeting
6. Adjournment

Other Supporting Reports for Review:

- Fiscal Other Reports
 - [Voucher Report February](#)
 - [Expenditures February](#)
 - [Revenues February](#)
 - [Fund Balances February](#)

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Bryan Dooley at 575-257-2368 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Teresa Barnett at 575-257-2368 if a summary or other type of accessible format is needed.