



**BOARD OF DIRECTORS' MEETING
JANUARY 14, 2026
6:00 P.M.**

AGENDA

Our mission is to increase the capacity of school districts and support the success of all students by providing high-quality shared programs and services in a cost-effective manner.

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. CALL TO ORDER
2. PUBLIC FORUM/COMMUNICATIONS
3. CONSENT AGENDA (Enclosure)
4. TRANSPORTATION SERVICES UPDATE: Board Chair
5. PRESENTATIONS/INFORMATION: Executive Director
 - A. COLLABORATIVE AMENDMENT PROCEDURE (Enclosure)
 - B. UPDATED JOB DESCRIPTIONS (Enclosure)
 - C. POLICIES (Enclosure)
 - D. CERTIFICATE OF VOTE (Enclosure)
6. PRESENTATIONS: Director of Finance and Operations
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. UPDATE ON EV BUS AND CAPITAL PROJECTS
7. OTHER
8. NEXT MEETING
 - A. SUPERINTENDENTS/ FEBRUARY 11, 2026/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/FEBRUARY 12, 2026/6:00 p.m./LPVEC

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