



**BOARD OF DIRECTORS' MEETING  
FEBRUARY 11, 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. BOARD CHAIR
  - A. TRANSPORTATION UPDATE (Enclosure)
  - B. EXECUTIVE DIRECTOR EVALUATION AND CONTRACT NEGOTIATION
5. PRESENTATIONS/INFORMATION: Executive Director
  - A. POLICY: ADMISSIONS (Enclosure)
  - B. POLICY: SICK LEAVE BANK (Enclosure)
  - C. UPDATED JOB DESCRIPTIONS (Enclosures)
  - D. TRAVEL AUTHORIZATIONS (Enclosures)
  - E. GRANT AWARDS (Enclosure)
6. PRESENTATIONS: Director of Finance and Operations
  - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - B. ACCOUNT BREACH
7. OTHER
8. NEXT MEETING
  - A. SUPERINTENDENTS/MARCH 17, 2026/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/MARCH 18, 2026/6:00 p.m./LPVEC

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