



Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING AGENDA

June 18, 2024 ~ 10:00–11:00

Four Corners Regional Education Cooperative #1 Office
205 N Auburn, Farmington, NM

Zoom: N/A

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Discussion, Updates, and Actions
 - a. DISCUSSION: REC-1 FY25 budget
 - b. ACTION: Approve REC-1 FY25 budget
 - c. ACTION: Approve salary increases for Babcock, Gabehart, and Longacre
 - d. ACTION: Review and accept ECECD grant funds on behalf of MKECC
 - e. ACTION: Review and accept Kellogg grant funds on behalf of MKECC
 - f. ACTION: Review and approve updates to REC-1 Policy Manual
- V. ACTION: Convene to Executive Session to Discuss Expectations for Director
- VI. ACTION: Reconvene to Open Session
 - a. Action: Accept Expectations for Director
- VII. Superintendent discussions regarding REC-specific topics
- VIII. Next Board Meeting
- IX. Action: Approval to Adjourn