



**BOARD OF DIRECTORS' MEETING  
AUGUST 20, 2025  
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 (Enclosures)
4. PRESENTATIONS/INFORMATION: Executive Director
  - A. FY26 EXECUTIVE DIRECTOR PROFESSIONAL DEVELOPMENT PLAN (Enclosure)
  - B. FY26 SCHOOL YEAR VACANCIES: UPDATE ON OPENINGS AND HIRINGS
  - C. COMMUNITY ENGAGEMENT
  - D. TRAVEL AUTHORIZATION (Enclosure)
  - E. JOB DESCRIPTION UPDATES (Enclosures)
  - F. HANDBOOKS
5. PRESENTATIONS: Director of Finance and Operations
  - A. FY 26 INCREASE TO NON-UNION STAFF
  - B. MA DEVELOPMENT BOND
  - C. BID AWARD RECOMMENDATION (Enclosure)
  - D. CAPITAL PROJECT APPROPRIATIONS (Enclosures)
6. OTHER
7. NEXT MEETING
  - A. SUPERINTENDENTS/SEPTEMBER 16, 2025/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/SEPTEMBER 17, 2025/6:00 p.m./LPVEC

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