



## **BOARD OF DIRECTORS' MEETING**

**MAY 28, 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 (Enclosure)**
4. **PRESENTATIONS/INFORMATION: Executive Director**
  - A. **JOB DESCRIPTION UPDATES (Enclosure)**
  - B. **TRAVEL AUTHORIZATIONS (Enclosure)**
  - C. **FY26 LPVEC SCHOOL CALENDAR (Enclosure)**
  - D. **MA DEPARTMENT OF PUBLIC HEALTH MEDICATION MANAGER (Enclosures)**
  - E. **CTEC ADMISSIONS LOTTERY PROCESS --DESE recent Board vote (Enclosure)**
5. **PRESENTATIONS: Director of Finance and Operations**
  - A. **GRANT AWARD (Enclosure)**
  - B. **ELECTRIC BUS PROJECT (Enclosure)**
  - C. **OPEB TRUST**
  - D. **DESE STAFF SALARY INCREASE (Enclosure)**
  - E. **REVENUE AND EXPENDITURE REPORT (Enclosure)**
6. **EXECUTIVE SESSION: TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR NEGOTIATIONS FOR COLLECTIVE BARGAINING SESSIONS AND TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION AS AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES.**
7. **OTHER**
8. **NEXT MEETING**
  - A. **SUPERINTENDENTS/ JUNE 10, 2025/9:00 a.m./LPVEC**
  - B. **BOARD OF DIRECTORS/JUNE 11, 2025/6:30 p.m./LPVEC**

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