



**BOARD OF DIRECTORS' MEETING (VIRTUAL)
FEBRUARY 15, 2023
6:30 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. EXECUTIVE SESSION: TO CONDUCT GRIEVANCE HEARING RELATED TO COLLECTIVE BARGAINING AGREEMENT
4. SPECIAL EDUCATION UPDATE: AMY DRAKE
5. CONSENT AGENDA (Enclosure)
6. PRESENTATIONS: Executive Director
 - A. TRAVEL AUTHORIZATION (Enclosure)
 - B. DPH MEDICATION DELEGATION APPLICATION (Enclosure)
 - C. UNION NEGOTIATIONS UPDATE
 - D. TRANSPORTATION ADMINISTRATOR COMPENSATION
7. PRESENTATIONS: Director of Finance and Operations
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. TRANSFER FROM FUND BALANCE (Enclosure)
 - C. ACCEPTANCE OF DONATED SURPLUS PROPERTY (Enclosure)
 - D. UPDATE: ELECTRIC BUSES AND FACILITIES
8. EXECUTIVE DIRECTOR SEARCH PROCESS
9. OTHER
10. NEXT MEETING
 - A. SUPERINTENDENTS/MARCH 14, 2023/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/MARCH 15, 2023/6:30 p.m./LPVEC

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