



**BOARD OF DIRECTORS' MEETING
SEPTEMBER 25, 2024
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. CONSENT AGENDA (Enclosure)
4. PRESENTATIONS/INFORMATION: Executive Director
 - A. UPDATES ON 2024-2025 SCHOOL YEAR:
 - (1) STAFFING/OPENINGS
 - (2) PROGRAM ENROLLMENTS
 - (3) DIRECTOR OF SPECIAL AND ALTERNATIVE EDUCATION INTERVIEWS
 - (4) TRANSPORTATION GENERAL MANAGER POSTING
 - (5) TRANSPORTATION CONCERNS, ISSUES, AND IDEAS
 - (6) TRANSPORTATION AND UNIT B NEGOTIATIONS/MOA
 - (7) STAFFING MATTER
5. EXECUTIVE SESSION: *To conduct strategy sessions in preparation for negotiations with nonunion personnel and to also discuss strategy with respect to collective bargaining as an open meeting would have a detrimental effect on the bargaining position of the LPVEC. In addition, To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.*
6. PRESENTATIONS: Director of Finance and Operations
 - A. REVENUE AND EXPENDITURE REPORT
 - B. BUDGET TIMELINE
 - C. AUDIT TIMELINE
 - D. TRANSPORTATION
 - (1) ELECTRIC BUS UPDATE
 - (2) RECRUITMENT EFFORTS
 - (3) PARENT PHONE APP
 - (4) MANAGEMENT DRIVING SCHOOL VEHICLES

7. OTHER

8. NEXT MEETING

A. SUPERINTENDENTS/OCTOBER 15, 2024/9:00 a.m./LPVEC

B. BOARD OF DIRECTORS/OCTOBER 16, 2024/6:30 p.m./LPVEC