



BOARD OF DIRECTORS' MEETING

**LPVEC LECTURE HALL
174 BRUSH HILL AVENUE
WEST SPRINGFIELD, MA 01089**

**SEPTEMBER 17, 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. **MASS DEVELOPMENT BOND REFINANCE: VOTE IN CONJUNCTION WITH CORPORATION BOARD**
4. **ELECTRIC BUS PROJECT UPDATE**
5. **CONSENT AGENDA (Enclosure)**
6. **TRANSPORTATION**
7. **PRESENTATIONS/INFORMATION: Executive Director**
 - A. **BOARD MEMBER MANAGEMENT SYSTEM (BMMS) MANDATORY TRAININGS**
 - B. **JOB DESCRIPTION UPDATES (Enclosures)**
 - C. **CTEC ADMISSIONS POLICY (Enclosures)**
 - D. **GRANTS (CTE and FARM TO SCHOOL)**
 - E. **UPDATED POLICIES (Enclosure)**
 - F. **LPVEC EVENTS: Haircut-A-Thon and Blood Drive, November 11**
8. **PRESENTATIONS: Director of Finance and Operations**
 - A. **REVENUE AND EXPENDITURE REPORT (Enclosure)**
 - B. **OPEB TRUST (Enclosure)**
 - C. **CAPITAL PROJECTS APPROPRIATION (Enclosure)**

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE

174 BRUSH HILL AVENUE, WEST SPRINGFIELD, MA 01089 PHONE 413-735-2200 FAX 413-735-2280

9. OTHER

10. NEXT MEETING

A. SUPERINTENDENTS/OCTOBER 14, 2025/9:00 a.m./LPVEC

B. BOARD OF DIRECTORS/OCTOBER 15, 2025/6:00 p.m./LPVEC