



**BOARD OF DIRECTORS' MEETING  
JUNE 17, 2026  
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. MONTHLY UPDATE ON TRANSPORTATION SERVICES (Enclosure)
  - B. DISCUSSION AND VOTE FOR BOARD MEMBERS TO ATTEND THE ACTE CAREERTECH VISION CONFERENCE 2026 IN NEW ORLEANS, LA (Enclosure)
  - C. FY27 EXECUTIVE DIRECTOR PROFESSIONAL DEVELOPMENT PLAN (Enclosure)
  - D. POLICIES: NAMING/RENAMING OF FACILITIES, PROGRAMS, AND MEMORIALS  
RELATIONS WITH PARENT AND BOOSTER ORGANIZATIONS
  - E. JOB DESCRIPTION UPDATES (Enclosure)
  - F. DISCUSSION AND VOTE TO HIRE AN ACCOUNTS RECEIVABLE SPECIALIST, A COSMETOLOGY AND AN INCLUSION TEACHER OVER THE SUMMER TO PREPARE FOR EARLY RETIREMENTS IN OCTOBER 2026
  - G. COST OF LIVING ADJUSTMENT (COLA) FOR NON-UNION STAFF
  - H. TRAVEL AUTHORIZATIONS (Enclosure)
  - I. ANNUAL REPORT ON BULLYING
  - J. FY27 LPVEC CALENDARS (Enclosure)
5. PRESENTATIONS: Director of Finance and Operations
  - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - B. FINAL FY27 BUDGET (Enclosure)
  - C. BUDGET LINE-ITEM CHANGES (Enclosures)
  - D. LEASE AGREEMENTS (Enclosures)

**LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE**

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

**SERVING AGAWAM•EAST LONGMEADOW•HAMPDEN•WILBRAHAM•LONGMEADOW•LUDLOW•SOUTHWICK•TOLLAND•GRANVILLE•WEST SPRINGFIELD**

**LPVEC DIRECTORS  
JUNE 17, 2026  
AGENDA  
PAGE TWO**

6. **EXECUTIVE SESSION:**
  - A. **To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Collective Bargaining Sessions: These include not only the bargaining sessions but also include grievance hearings that are required by a collective bargaining agreement**
  - B. **To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares**
  - C. **To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body**
  
7. **ANNUAL ELECTION OF OFFICERS -- Current Slate of Officers:**
  - A. **CHAIRPERSON: JEFFREY LAING**
  - B. **VICE-CHAIRPERSON: LISA MURRAY**
  - C. **CLERK: AJ CHRISTOPHER**
  
8. **ANNUAL AUTHORIZATIONS (Enclosures)**
  - A. **AUTHORIZE CHAIRPERSON TO CARRY OUT BOARD VOTES**
  - B. **AUTHORIZE EXECUTIVE DIRECTOR TO CARRY OUT BOARD VOTES**
  - C. **AUTHORIZE DIRECTOR OF FINANCE TO CARRY OUT BOARD VOTES**
  
9. **OTHER - DISCUSSION ABOUT THE BOARD-STAFF COMMUNICATIONS POLICY**
  
10. **NEXT MEETING**
  - A. **SUPERINTENDENTS/AUGUST 18, 2026/9:00 a.m./LPVEC**
  - B. **BOARD OF DIRECTORS/AUGUST 19, 2026/6:00 p.m./LPVEC**

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