



**BOARD OF DIRECTORS' MEETING  
OCTOBER 16, 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. CHARITABLE DONATION ACCEPTANCE (Enclosure)
  - B. TRANSPORTATION CONCERNS, UPDATES, SOLUTIONS, AND PROPOSAL
5. PRESENTATIONS: Director of Finance and Operations
  - A. RECRUITMENT FLYER (Enclosure)
6. EXECUTIVE SESSION: TO CONDUCT CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL
7. OTHER
8. NEXT MEETING
  - A. SUPERINTENDENTS/NOVEMBER 19, 2024/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/NOVEMBER 20, 2024/6:30 p.m./LPVEC

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