



**BOARD OF DIRECTORS' MEETING
NOVEMBER 19, 2025
6:00 P.M.
174 BRUSH HILL AVENUE
WEST SPRINGFIELD, MA 01089**

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. TRANSPORTATION: Board Chair
5. EXECUTIVE SESSION: 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.
6. PRESENTATIONS/INFORMATION: Executive Director
 - A. TRAVEL AUTHORIZATIONS (Enclosure)
 - B. JOB DESCRIPTIONS
 - C. POLICIES (Enclosures)
 - D. ACCEPTANCE OF DONATIONS (Enclosure)
7. PRESENTATIONS: Director of Finance and Operations
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. APPROPRIATION FROM CAPITAL PROJECTS (Enclosure)
 - C. GRANT ACCEPTANCE (Enclosure)
8. OTHER
9. NEXT MEETING
 - A. SUPERINTENDENTS/DECEMBER 16, 2025/9:00 a.m. PRELIMINARY BUDGET PRESENTATION
 - B. BOARD OF DIRECTORS/DECEMBER 17, 2025/6:00 p.m. JOINT AUDIT PRESENTATION

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE
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