



**VIRTUAL BOARD OF DIRECTORS' MEETING
OCTOBER 21, 2020
6:30 P.M.**

Zoom Meeting

<https://zoom.us/j/96617110476?pwd=Tmd2TkZtQTVFY3JRY01nc1lyUkpKUT09>

Meeting ID: 966 1711 0476

Passcode: 37aKfD

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
 - A. MINUTES
 - B. APPOINTMENTS
 - C. TRANSFERS
 - D. SALARY ADJUSTMENTS
 - E. RESIGNATIONS
4. PRESENTATIONS: Executive Director
 - A. DRIVER RECOGNITION
 - B. TIERED FOCUS MONITORING REPORT
 - C. CTEC STUDENTS/FIVE-DAY SCHEDULE
5. PRESENTATIONS: Director of Finance
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. SPED REVENUES (Enclosure)
6. EXECUTIVE SESSION: TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING AS AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES
7. NEXT MEETING
 - A. SUPERINTENDENTS/NOVEMBER 17, 2020/9:00 A.M./LPVEC
 - B. BOARD OF DIRECTORS/NOVEMBER 18, 2020/6:30 P.M./LPVEC

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