



**BOARD OF DIRECTORS' MEETING (VIRTUAL)  
JANUARY 18, 2023  
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. CTEC SPRING OPEN HOUSE (Enclosure)
  - B. TEACHERS' UNION NEGOTIATIONS: UPDATE
  - C. DEIB COORDINATOR: UPDATE
  - D. ELECTRIC BUSES: UPDATE
  - E. TRANSPORTATION ADVERTISING FOR DRIVERS (Enclosure)
  - F. FY23 BUDGET AMENDMENT (Enclosure)
5. EXECUTIVE SESSION: FOR THE PURPOSE OF CONDUCTING A GRIEVANCE HEARING WITH UNION PERSONNEL
6. PRESENTATIONS/INFORMATION: Director of Finance and Operations
  - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - B. FY24 PRELIMINARY BUDGET (Enclosure)
  - C. APPROPRIATION FROM ENTERPRISE UNRESERVED FUND BALANCE (Enclosure)
  - D. CAPITAL PROJECTS: UPDATE
7. OTHER
8. NEXT MEETING
  - A. SUPERINTENDENTS/FEBRUARY 14, 2023/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/FEBRUARY 15, 2023/6:30 p.m./LPVEC

**LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE**

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