



**BOARD OF DIRECTORS' MEETING
MARCH 20, 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. TREASURER REPORT TO BOARD, PAUL PASTERCZYK
4. CONSENT AGENDA (Enclosure)
5. PRESENTATIONS/INFORMATION: Executive Director
 - A. STUDENT PLACEMENT AT STATE COMPETITIONS (Enclosure)
 - B. TRAVEL AUTHORIZATIONS (Enclosures)
 - C. JOB DESCRIPTION (Enclosure)
6. PRESENTATIONS: Director of Finance and Operations
 - A. REVENUE AND EXPENDITURE REPORT
 - B. RECOMMENDATIONS FOR APPROPRIATIONS (Enclosure)
7. ELECTION OF NEW CLERK
8. OTHER
9. NEXT MEETING
 - A. SUPERINTENDENTS/APRIL 23, 2024/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/APRIL 24, 2024/6:30 p.m./LPVEC **ADVISORY DINNER 5PM**

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