



**BOARD OF DIRECTORS' MEETING  
LECTURE HALL  
APRIL 24, 2024  
5:00 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. CTEC GENERAL ADVISORY COMMITTEE ANNUAL PRESENTATION 5:00-6:00 P.M.
4. DINNER IN BISTRO 6:00-7:00 P.M.
5. CONSENT AGENDA (Enclosure)
6. PRESENTATIONS/INFORMATION: Executive Director
  - A. BPA AND SKILLS USA COMPETITION RESULTS (Enclosure)
  - B. TRAVEL AUTHORIZATIONS (Enclosures)
  - C. FY25 CALENDARS (Enclosure)
  - D. JOB DESCRIPTIONS (Enclosure)
  - E. DISCUSSION: LPVEC DRUG & ALCOHOL LANGUAGE/POLICY IN RELATION TO TRANSPORTATION (Enclosure)
  - E. EVALUATION PROCESS: EXECUTIVE DIRECTOR, DIRECTOR OF FINANCE, AND TREASURER
  - F. ELECTION OF NEW CLERK
7. PRESENTATIONS: Director of Finance and Operations
  - A. REVENUE AND EXPENDITURE REPORTS (Enclosure)
  - B. SPECIAL EDUCATION PROJECTION (Enclosure)
  - C. TRANSPORTATION - TRAVERSA UPDATE
    - 1) PARENT APP: MY RIDE K12 (Enclosure)
    - 2) JOB DESCRIPTION: ADMINISTRATIVE ASSISTANT

**LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE**

**174 BRUSH HILL AVENUE, WEST SPRINGFIELD, MA 01089      PHONE 413-735-2200      FAX 413-735-2280**

- D. CAPITAL PROJECTS UPDATE
  - 1) BRUSH HILL PAVING AND ROOFING
  - 2) AGAWAM GARAGE EMPLOYEE PARKING
  - 3) ELECTRIC VEHICLE PROJECT UPDATE
    - a. AGAWAM GARAGE
    - b. LONGMEADOW AND WILBRAHAM
- E. RECOMMENDATIONS TO APPROPRIATE FUNDS (Enclosure)

8. OTHER

9. NEXT MEETING

- A. SUPERINTENDENTS/MAY 9, 2024/9:00 a.m./LPVEC
- B. BOARD OF DIRECTORS/MAY 15, 2024/6:30 p.m./LPVEC