



**BOARD OF DIRECTORS' MEETING  
APRIL 15, 2026  
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. GENERAL ADVISORY COMMITTEE PRESENTATION  
  
BREAK FOR LIGHT SUPPER AT 6:00 P.M.
3. PUBLIC FORUM/COMMUNICATIONS
4. CONSENT AGENDA (Enclosure)
5. PRESENTATIONS/INFORMATION: Executive Director
  - A. MONTHLY UPDATE ON TRANSPORTATION SERVICES
  - B. DESE COLLABORATIVE AGREEMENT UPDATES (Enclosure)
  - C. FY27 CALENDARS (Enclosures)
  - D. TRAVEL AUTHORIZATION (Enclosure)
  - E. JOB DESCRIPTION UPDATES (Enclosures)
  - F. POLICY UPDATES (Enclosures)
  - G. NEEDS ASSESSMENT (Enclosure)
6. PRESENTATIONS: Director of Finance and Operations
  - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - B. APPROPRIATIONS FROM FUND BALANCE (Enclosures)
  - C. BID AWARD RECOMMENDATIONS (Enclosure)
7. 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;
8. OTHER
9. NEXT MEETING
  - A. SUPERINTENDENTS/MAY 19, 2026/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/MAY 20, 2026/6:00 p.m./LPVEC