



**BOARD OF DIRECTORS' MEETING (VIRTUAL)
APRIL 29, 2020
6:30 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81505877874?pwd=TmFZc1hMa1hCMUVwT3pTaEl0NU1Gdz09>

Meeting ID: 815 0587 7874
Password: 722558

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. RESIGNATIONS
 - E. SALARY ADJUSTMENTS
 - F. LAYOFFS
 - G. TERMINATIONS
4. PROGRAM UPDATES
 - A. CTEC
 - B. SPED
 - C. TRANSPORTATION (Enclosure)
 - D. MEMORANDUM OF UNDERSTANDING WITH UNION
 - E. PAYMENTS FOR CONTRACTED SERVICES
 - F. WARRANT SIGNATURES

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE

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5. FINANCE
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. SPED REVENUES (Enclosure)
 - C. SOUTHWICK-TOLLAND-GRANVILLE TRANSPORTATION SERVICES
 - D. FY21 BUDGET (Enclosure)
 - E. LINE ITEM CHANGES (Enclosure)
 - F. APPROPRIATIONS FROM FUND BALANCE (Enclosure)

6. EXECUTIVE DIRECTOR SEARCH UPDATE

7. NEXT MEETING
 - A. SUPERINTENDENTS/MAY 26, 2020/9:00 A.M./LPVEC
 - B. BOARD OF DIRECTORS/MAY 27, 2020/6:30 P.M./LPVEC