



**BOARD OF DIRECTORS' MEETING
LPVEC LECTURE HALL
APRIL 26, 2023
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
3. RECESS FOR DINNER IN BISTRO AT **6:00 P.M.**
4. RESUME MEETING AFTER DINNER WITH PUBLIC FORUM/COMMUNICATIONS
5. CONSENT AGENDA (Enclosure)
6. PRESENTATIONS
 - A. TRANSPORTATION: CHARLES CROWE
 - B. TREASURER'S REPORT: PAUL PASTERCZYK
7. PRESENTATIONS/INFORMATION: Executive Director
 - A. FY22 ANNUAL REPORT COMPLIANCE REVIEW (Enclosure)
 - B. MOEC LEGISLATIVE PRIORITIES (Enclosure)
 - C. EVALUATION PROCESS: EXECUTIVE DIRECTOR, DIRECTOR OF FINANCE, TREASURER
8. PRESENTATIONS/INFORMATION: Director of Finance and Operations
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. UPDATE ON ELECTRIC BUSES
 - C. UPDATE ON CAPITAL PROJECTS
9. EXECUTIVE SESSION: TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING
10. OTHER
11. NEXT MEETING
 - A. SUPERINTENDENTS/MAY 16, 2023/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/MAY 17, 2023/6:30 p.m./LPVEC

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE
174 BRUSH HILL AVENUE, WEST SPRINGFIELD, MA 01089 PHONE 413-735-2200 FAX 413-735-2280