



## VIRTUAL BOARD OF DIRECTORS' MEETING

AUGUST 19, 2020

6:30 P.M.

<https://zoom.us/j/98793467589?pwd=UHk1M0RvWHJiOW5LOU94c2ZSUnB5Zz09>

Meeting ID: 987 9346 7589

Passcode: HF1w9x

### 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 (Enclosure)
4. ANNUAL EXECUTIVE DIRECTOR AUTHORIZATION (Enclosure)
5. STCC PROGRAM CUTS
6. DISTRICT CALENDARS
7. BALANCE REMAINING ON FY20 DIVIDENDS/ADVANCE CREDITS
8. APPROPRIATION FROM FUND BALANCE (Enclosure)
9. FY20 TREASURER REVIEW
10. LPVEC FY21 RE-OPENING LEARNING PLAN
11. 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.
12. NEXT MEETING
  - A. SUPERINTENDENTS/SEPTEMBER 22, 2020/9:00 A.M./LPVEC
  - B. BOARD OF DIRECTORS/SEPTEMBER 23, 2020/6:30 P.M./LPVEC

### **LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE**

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