



**BOARD OF DIRECTORS' MEETING
SEPTEMBER 20, 2023
6:30 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. CONSENT AGENDA (Enclosure)
4. PRESENTATIONS/INFORMATION: Executive Director
 - A. TRAVEL AUTHORIZATION (Enclosure)
 - B. GFOA CERTIFICATE (Enclosure)
 - C. WEEKLY UPDATES
 - D. RECRUITMENT EFFORTS IN ADVERTISING FOR OPEN POSITIONS
 - E. ANALYSIS OF ORGANIZATIONAL STRUCTURE (Enclosure)
 - F. CELL PHONE GRANT AND VAPE DETECTORS
5. EXECUTIVE SESSION: TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING
6. OTHER
7. NEXT MEETING
 - A. SUPERINTENDENTS/OCTOBER 17, 2023/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/OCTOBER 18, 2023/6:30 p.m./LPVEC

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