



**BOARD OF DIRECTORS' MEETING
DECEMBER 17, 2025
6:00 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. PUBLIC FORUM/COMMUNICATIONS
3. PRESENTATION OF FY25 AUDIT AND ANNUAL REPORTS (Enclosures)
4. CONSENT AGENDA (Enclosure)
5. DISCUSSIONS REQUESTED BY BOARD CHAIR
 - A. TRANSPORTATION
 - B. EVALUATION: EXECUTIVE DIRECTOR
 - C. COLLABORATIVE AGREEMENT
6. PRESENTATIONS/INFORMATION: Executive Director
 - A. SKILLS USA (Enclosure)
 - B. TRAVEL AUTHORIZATIONS (Enclosure)
 - C. POLICIES (Enclosures)
 - D. JOB DESCRIPTIONS (Enclosure)
7. PRESENTATIONS: Director of Finance and Operations
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. FY27 PRELIMINARY BUDGET (Enclosure)
8. OTHER
9. NEXT MEETING
 - A. SUPERINTENDENTS/JANUARY 13, 2026/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/JANUARY 14, 2026/6:00 p.m./LPVEC

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE

174 BRUSH HILL AVENUE, WEST SPRINGFIELD, MA 01089

PHONE 413-735-2200

FAX 413-735-2280