



**BOARD OF DIRECTORS' MEETING
FEBRUARY 26, 2020
6:45 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
 - A. MINUTES
 - B. RESIGNATIONS
 - C. TERMINATIONS
 - D. APPOINTMENTS
 - E. TRANSFERS
 - F. SALARY ADJUSTMENTS

EXECUTIVE SESSION:

4. PRESENTATIONS:
 - A. PROGRAM UPDATES: SPED, CTEC, TRANSPORTATION
 - B. COLLABORATIVE REGIONALIZATION
 - C. CIRCUIT BREAKER
 - D. CUMULATIVE SURPLUS
 - E. CHARITABLE DONATION
 - F. TRAVEL AUTHORIZATIONS
5. PRESENTATIONS: Director of Finance
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. SPED REVENUES (Enclosure)
 - C. FY21 HEALTH INSURANCE PREMIUM RATES (Enclosure)

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

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- 6. EXECUTIVE DIRECTOR SEARCH PROCESS UPDATE**
- 7. OTHER**
- 8. NEXT MEETING**
 - A. SUPERINTENDENTS/MARCH 24, 2020/9:00 A.M./LPVEC**
 - B. BOARD OF DIRECTORS/MARCH 25, 2020/6:30 P.M./LPVEC**