



**BOARD OF DIRECTORS' MEETING
JANUARY 15, 2020
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
 - A. MINUTES
 - B. APPOINTMENTS
 - C. LEAVES
 - D. RESIGNATIONS
 - E. RETIREMENTS
 - F. TERMINATIONS
4. PRESENTATIONS: Executive Director
 - A. SPECIAL EDUCATION PROGRAM UPDATE/STIPENDS FOR ACTING SPED TEAM
 - B. CAREER TEC UPDATE
 - C. TRANSPORTATION UPDATE
 - D. JOB DESCRIPTION (Enclosure)
 - E. TRAVEL AUTHORIZATION (Enclosure)
 - F. EMPLOYEE CONTRACTS
 - G. EXECUTIVE DIRECTOR SEARCH (Enclosure)
 - H. INTERIM CO-DIRECTOR DISCUSSION
 - I. FINAL THOUGHTS
5. PRESENTATIONS: Director of Finance
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. SPED REVENUES (Enclosure)
 - C. STUDENT OPPORTUNITY ACT

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE

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6. OTHER

7. NEXT MEETING

- A. Superintendents/FEBRUARY 25, 2020/9:00 a.m./LPVEC**
- B. Board of Directors/FEBRUARY 26, 2020/6:30 p.m./LPVEC**