



**BOARD OF DIRECTORS' MEETING
JUNE 17, 2020
6:45 P.M.**

Per Governor Baker's order suspending certain provision of the Open Meeting Law, G.L.c. 30A sec. 20, the public will not be allowed to physically access this meeting. Members of the Board as well as the public will participate remotely via an interactive online video platform.

Zoom Meeting

<https://zoom.us/j/96082956238?pwd=dmpGVctadnhKUFBKZ1ZSUVFPTU4vdz09>

Meeting ID: 960 8295 6238; Password: 0FMEgr

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.

1. CALL TO ORDER
2. PUBLIC FORUM/COMMUNICATIONS
3. CONSENT AGENDA
4. ANNUAL REPORT ON BULLYING
5. LAST DAY OF SCHOOL (Enclosure)
6. FY21 CALENDAR (Enclosure)
7. REGIONAL TASK FORCE: FY21 SCHOOL YEAR REOPENING
8. REVENUE AND EXPENDITURES *(distributed before meeting in order to have most current figures)*
9. FY21 STAFF COLA
10. FY21 BUDGET AND FY20 DIVIDEND DISTRIBUTION (Enclosure)
11. FY21 STIPENDS (Enclosure)
12. REVISED JOB DESCRIPTION (Enclosure)

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE

174 BRUSH HILL AVENUE, WEST SPRINGFIELD, MA 01089 PHONE 413-735-2200 FAX 413-735-2280

13. EXECUTIVE SESSION: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
14. EXECUTIVE DIRECTOR UPDATE
15. DESE STATEWIDE SYSTEM OF SUPPORT CONTRACT MANAGEMENT
16. BID AWARD RECOMMENDATIONS (Enclosures)
17. APPROPRIATION FROM FUND BALANCE (Enclosure)
18. FY21 EMPLOYEE HANDBOOK
19. ANNUAL ELECTION OF OFFICERS -- Current Slate of Officers:
 - A. CHAIRPERSON: WILLIAM FONSECA
 - B. VICE-CHAIRPERSON: CARMINO MINEO
 - C. CLERK: JAKE OLIVEIRA
20. ANNUAL AUTHORIZATIONS
 - A. AUTHORIZE CHAIRPERSON TO CARRY OUT BOARD VOTES
 - B. AUTHORIZE DIRECTOR OF FINANCE TO CARRY OUT BOARD VOTES
21. NEXT MEETING
 - A. SUPERINTENDENTS/AUGUST 18, 2020/9:00 a.m.
 - B. BOARD OF DIRECTORS/AUGUST 19, 2020/6:30 p.m.

***The matters listed 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.*