



**BOARD OF DIRECTORS' MEETING  
LPVEC BISTRO  
JUNE 21, 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. STUDENT AWARDS (Enclosure)
  - B. ANNUAL REPORT ON BULLYING
  - C. SPECIAL EDUCATION MID-CYCLE REVIEW UPDATE
  - D. FY24 CALENDARS (Enclosures)
  - E. FY23 LAST DAY OF SCHOOL FOR LPVEC PROGRAMS (Enclosure)
  - F. UNION NEGOTIATIONS UPDATE
  - G. GRANT AWARD: DEVELOPMENT & EXPANSION OF HIGH QUALITY SUMMER LEARNING (Enclosure)
  - H. TRAVEL AUTHORIZATION (Enclosure)
  - I. FY24 NON-UNION STAFF COLA INCREASES
5. PRESENTATIONS: Director of Finance and Operations
  - A. EVALUATION: TREASURER (Enclosure)
  - B. APPROPRIATION FROM FUND BALANCE (Enclosure)
  - C. RECOMMENDATION ON BID AWARDS (Enclosure)
  - D. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - E. FY24 BUDGET (Enclosure)
  - F. FY24 STIPENDS (Enclosure)
  - G. ELECTRIC BUS UPDATE (Enclosure)
  - H. CAPITAL PROJECTS UPDATE

**LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE**

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

6. **FY23 EXECUTIVE DIRECTOR EVALUATION: Board Chair**
7. **EXECUTIVE SESSION: To discuss contract negotiations with non-union personnel and also to discuss strategy with respect to collective bargaining as an open meeting would have a detrimental effect on the bargaining position of the Board.**
8. **APPROVAL OF ANY NEGOTIATED AGREEMENTS**
9. **ANNUAL ELECTION OF OFFICERS -- Current Slate of Officers:**
  - A. **CHAIRPERSON: JEFFREY LAING**
  - B. **VICE-CHAIRPERSON: A. J. CHRISTOPHER**
  - C. **CLERK: DIANA COYNE**
10. **ANNUAL AUTHORIZATIONS (Enclosures)**
  - A. **AUTHORIZE CHAIRPERSON TO CARRY OUT BOARD VOTES**
  - B. **AUTHORIZE EXECUTIVE DIRECTOR TO CARRY OUT BOARD VOTES**
  - C. **AUTHORIZE DIRECTOR OF FINANCE TO CARRY OUT BOARD VOTES**
11. **OTHER**
12. **NEXT MEETING**
  - A. **SUPERINTENDENTS/AUGUST 22, 2023/9:00 A.M./LPVEC**
  - B. **BOARD OF DIRECTORS/AUGUST 23, 2023/6:30 P.M./LPVEC**