



**VIRTUAL BOARD OF DIRECTORS' MEETING**

**APRIL 13, 2022**

**5:00 P.M.**

<https://zoom.us/j/95254200512?pwd=ZC9jMmxWRIVvVVFkZkhRNk1VSGRVUT09>

**Meeting ID: 952 5420 0512**

**Passcode: HeWL76**

**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. ANNUAL GENERAL ADVISORY COMMITTEE PRESENTATION
3. PUBLIC FORUM/COMMUNICATIONS (Enclosure)
4. PRESENTATION: CHARLES CROWE, TRANSPORTATION GENERAL MANAGER
5. CONSENT AGENDA (Enclosure)
6. EVALUATION PROCESS
7. PRESENTATIONS: Executive Director
  - A. UNION COLLECTIVE BARGAINING AGREEMENT (Enclosure)
  - B. FY23 SCHEDULE OF MEETINGS (Enclosure)
  - C. TRAVEL AUTHORIZATION (Enclosure)
  - D. LPVEC FINDINGS
8. PRESENTATIONS: Director of Finance
  - A. EMERGENCY PAID SICK LEAVE ACT (Enclosure)
  - B. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - C. TREASURER
  - D. FY22 BUDGET REVISION (Enclosure)
  - E. UPDATE: AGAWAM PROPERTY PURCHASE
  - F. BID AWARD RECOMMENDATION (Enclosure)
9. OTHER
10. NEXT MEETING: MAY 18, 2022

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