



**BOARD OF DIRECTORS' MEETING
FEBRUARY 14, 2024
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. PRESENTATION: MS. AMY DRAKE, DIRECTOR OF SPECIAL AND ALTERNATIVE EDUCATION
5. PRESENTATIONS/INFORMATION: Executive Director
 - A. UPDATE ON TRANSPORTATION PROGRAM
 - B. UPDATE ON TEACHERS' UNION NEGOTIATIONS
6. PRESENTATIONS: Director of Finance and Operations
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. SPECIAL EDUCATION REVENUES (Enclosure)
7. ELECTION OF NEW CLERK
8. OTHER
9. NEXT MEETING
 - A. SUPERINTENDENTS/ MARCH 19, 2024/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/MARCH 20, 2024/6:30 p.m./LPVEC

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

SERVING AGAWAM•EAST LONGMEADOW•HAMPDEN•WILBRAHAM•LONGMEADOW•LUDLOW•SOUTHWICK•TOLLAND•GRANVILLE•WEST SPRINGFIELD