

LOWER PIONEER VALLEY EDUCATIONAL CORPORATION

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BOARD OF DIRECTORS' MEETING
OF THE
LOWER PIONEER VALLEY EDUCATIONAL CORPORATION
6 p.m.
JUNE 26, 2019

AGENDA

1. CALL TO ORDER
2. PUBLIC FORUM/COMMUNICATIONS
3. MEETING MINUTES – *(Enclosure)*
4. BID AWARD RECOMMENDATIONS *(Enclosure)*
5. PROJECT UPDATES
 - A. ELEVATOR MODERNIZATION
 - B. 72 FRONT STREET, WEST SPRINGFIELD
6. ELECTION OF OFFICERS: *The election will proceed as follows:*
 - A. Nominations for the office of president will be made from the floor. The president will be elected by a majority roll-call vote of the members present and voting. If no nominee receives a majority vote, the election will be declared null and void and nominations will be reopened.
 - B. Upon election, the new president will preside, calling for the election of a vice-president and clerk, in that order. The procedure used for their election will be the same as that for electing the president.

Any vacancy among the officers occurring between organizational meetings will be filled by a member elected by the Board. The election will be conducted as described above.
7. ANNUAL AUTHORIZATION *(Enclosure)*

Authorize President to Carry Out Board of Directors' Votes
The President will entertain a motion as delineated in the enclosed vote.