



**VIRTUAL BOARD OF DIRECTORS' MEETING
DECEMBER 15, 2021
6:30 P.M.**

<https://zoom.us/j/96343208117?pwd=Skc0cjVndk1HNmkzVm5ER2pGS3VXUT09>
Meeting ID: 963 4320 8117
Passcode: EkFH9R

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: OCTOBER AND NOVEMBER (Enclosure)
4. PRESENTATIONS: Executive Director
 - A. GRANT AWARD (Enclosure)
 - B. MINIMUM WAGE
 - C. COVID ESSER REIMBURSEMENT FY22
 - D. SPECIAL EDUCATION COORDINATED PROGRAM REVIEW (Enclosure)
 - E. MOEC VIRTUAL OPEN HOUSE (Enclosure)
5. PRESENTATIONS: Director of Finance
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. TREASURER'S REPORT
 - C. APPROPRIATION FROM FUND BALANCE (Enclosure)
 - D. GRANT AWARD: BUSINESS PROFESSIONALS OF AMERICA
 - E. RFP: ACQUISITION OF REAL PROPERTY
 - F. DISPOSITION OF SURPLUS PROPERTY (Enclosure)
6. EXECUTIVE SESSION: To discuss strategy with respect to collective bargaining or litigation as the Chair declares that an open meeting may have a detrimental effect on the bargaining or litigating position of the LPVEC.
7. NEXT MEETING
 - A. Superintendents/JANUARY 11, 2022/9:00 a.m./LPVEC (BUS. MGRS.)
 - B. Board of Directors/JANUARY 19, 2022/6:30 p.m./VIRTUAL

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