



**VIRTUAL BOARD OF DIRECTORS' MEETING  
DECEMBER 14, 2022  
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. OCCUPATIONAL EDUCATION: DONALD JARVIS
5. PRESENTATIONS: Executive Director
  - A. DEIB COORDINATOR
  - B. MTA UNION NEGOTIATIONS
  - C. ELECTRIC BUS UPDATE
6. PRESENTATIONS: Director of Finance
  - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - B. CAPITAL PROJECTS UPDATE
7. OTHER
8. NEXT MEETING
  - A. SUPERINTENDENTS/JANUARY 17, 2023/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/JANUARY 18, 2023/6:30 p.m./LPVEC

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