



**BOARD OF DIRECTORS' MEETING  
DECEMBER 13, 2023  
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. PRESENTATIONS
  - A. MUNICIPAL REIMBURSEMENT PROGRAM: ERIN DUCHESNE
  - B. CURRICULUM, INSTRUCTION, AND ASSESSMENT: KARIÑA MONROE
4. CONSENT AGENDA (Enclosure)
5. PRESENTATIONS/INFORMATION: Executive Director
  - A. TRAVEL AUTHORIZATION (Enclosure)
  - B. CTEC SKILLS USA STUDENT AWARDS (Enclosure)
  - C. UPDATE ON YONDR IMPLEMENTATION (Enclosure)
6. PRESENTATIONS: Director of Finance and Operations
  - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - B. FY25 ENROLLMENTS AND TUITIONS (Enclosure)
  - C. CLEAN SCHOOL BUS ACT ROUND III REQUIREMENTS (Enclosure)
  - D. UPDATE: AGAWAM TRANSPORTATION SITE
7. OTHER
8. NEXT MEETING
  - A. SUPERINTENDENTS/ JANUARY 16, 2024/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/JANUARY 17, 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