



**VIRTUAL BOARD OF DIRECTORS' MEETING  
DECEMBER 16, 2020  
6:30 P.M.**

**Join Zoom Meeting**

**<https://zoom.us/j/93244396001?pwd=TGplU0tETXZnaUJDWmFhY2p1bmFiQT09>**

**Meeting ID: 932 4439 6001**

**Passcode: Vy7GS5**

**AGENDA**

*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. PRESENTATIONS: Executive Director
  - A. GRANT AWARD: KARIÑA MONROE (Enclosure)
  - B. PROGRAM UPDATE: SOCIAL-EMOTIONAL ELEMENTARY
  - C. DRIVER RECOGNITION (Enclosure)
5. PRESENTATIONS: Director of Finance
  - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - B. SPED REVENUES (Enclosure)
  - C. FUND BALANCE TRANSFER (Enclosure)
  - D. DISCLOSURE OF FINANCIAL INTEREST (Enclosure)
  - E. GFOA FY19 CAFR (Enclosure)
  - F. FY22 BUDGET TIMELINE
6. EXECUTIVE SESSION: To conduct collective bargaining with UFCW Local 1459 and vote to approve the settlement agreement in Open Session so that it may take effect.
7. OTHER
8. NEXT MEETING
  - A. SUPERINTENDENTS/JANUARY 12, 2021/9:00 A.M./LPVEC
  - B. BOARD OF DIRECTORS/JANUARY 20, 2021/6:30 P.M./LPVEC

**LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE**

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