

BOARD OF DIRECTORS' MEETING JANUARY 29, 2025 6:00 P.M.

<u>AGENDA</u>

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. EXECUTIVE SESSION: TO INVESTIGATE CHARGES OF CRIMINAL MISCONDUCT OR TO CONSIDER THE FILING OF CRIMINAL COMPLAINTS AND ALSO TO COMPLY WITH, OR ACT UNDER THE AUTHORITY OF, ANY GENERAL OR SPECIAL LAW OR FEDERAL GRANT-IN-AID REQUIREMENTS, SPECIFICALLY M.G.L. CH. 148, SECTION 2A
- 4. CTEC STAFFING
- 5. OTHER
- 6. NEXT MEETING
 - A. SUPERINTENDENTS/FEBRUARY 11, 2025/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/FEBRUARY 12, 2025/6:30 p.m./LPVEC