



BOARD OF DIRECTORS' MEETING

FEBRUARY 16, 2022

6:30 P.M.

<https://zoom.us/j/95254200512?pwd=ZC9jMmxWRIVvVVFkZkhRNk1VSGRVUT09>

Meeting ID: 952 5420 0512

Passcode: HeWL76

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. PRESENTATION: AMY DRAKE, DIRECTOR OF SPECIAL AND ALTERNATIVE EDUCATION
4. CONSENT AGENDA (Enclosure)
5. PRESENTATIONS/DISCUSSIONS: Executive Director
 - A. COVID PROTOCOLS: MASK MANDATES AND TESTING
 - B. DESE AUDIT COMPLIANCE (Enclosure)
 - C. PIONEER VALLEY EXCELLENCE IN TEACHING AWARD (Enclosure)
6. PRESENTATIONS/DISCUSSIONS: Director of Finance
 - A. FY23 HEALTH INSURANCE PREMIUM RATES (Enclosure)
 - B. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - C. ACQUISITION OF REAL PROPERTY (Enclosure)
 - D. REQUEST FOR LINE ITEM CHANGE (Enclosure)
7. OTHER
8. NEXT MEETING
 - A. SUPERINTENDENTS/MARCH 15, 2022/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/MARCH 16, 2022/6:30 p.m./LPVEC

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