



**BOARD OF DIRECTORS' MEETING (VIRTUAL)  
JANUARY 20, 2021  
6:30 P.M.**

**Join Zoom Meeting**  
**<https://zoom.us/j/96747254131?pwd=NzFrRzNxSmFkNUF3S3Q3VzV0WjJ3Zz09>**  
**Meeting ID: 967 4725 4131**  
**Passcode: vT4vyF**

**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. JOB DESCRIPTION UPDATES (Enclosures)
5. POLICY: VACATION TIME (Enclosure)
6. SPECIAL EDUCATION PROGRAM UPDATE/STIPENDS FOR ACTING SPED TEAM
7. FY22 PRELIMINARY BUDGET (Enclosure)
8. REVENUE AND EXPENDITURE REPORT (Enclosure)
9. SPED REVENUES (Enclosure)
10. EXECUTIVE SESSION: To discuss strategy with respect to collective bargaining and also litigation as an open meeting may have a detrimental effect on the bargaining position of the Board.
11. NEXT MEETING
  - A. SUPERINTENDENTS/FEBRUARY 23, 2021/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/FEBRUARY 24, 2021/6:30 p.m./LPVEC

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