



**BOARD OF DIRECTORS' MEETING  
JANUARY 24, 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. CONSENT AGENDA (Enclosure)
4. PRESENTATIONS/INFORMATION: Executive Director
  - A. CTEC SPRING OPEN HOUSE (Enclosure)
  - B. TRAVEL AUTHORIZATIONS (Enclosures)
  - C. TEACHERS' UNION NEGOTIATIONS: UPDATE
5. EXECUTIVE SESSION: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
6. PRESENTATIONS/INFORMATION: Director of Finance and Operations
  - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
  - B. FY25 PRELIMINARY BUDGET (Enclosure)
  - C. CAPITAL PROJECTS: UPDATE
7. OTHER
8. NEXT MEETING
  - A. SUPERINTENDENTS/FEBRUARY 13, 2024/9:00 a.m./LPVEC
  - B. BOARD OF DIRECTORS/FEBRUARY 14, 2024/6:30 p.m./LPVEC

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