



**BOARD OF DIRECTORS' MEETING  
JUNE 15, 2022  
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. ANNUAL REPORT ON BULLYING
5. FY23 HANDBOOK (Enclosure)
6. CTEC ADMISSIONS PROCESS APPROVAL (Enclosure)
7. LAST DAY OF SCHOOL (Enclosure)
8. FY23 STAFF COLA AND FY23 BUDGET (Enclosure)
9. FY23 STIPENDS (Enclosure)
10. FY23 EXECUTIVE DIRECTOR PROFESSIONAL DEVELOPMENT (Enclosure)
11. FY23 CALENDARS (Enclosures)
12. REVENUE AND EXPENDITURE REPORT (Enclosure)
13. LINE ITEM CHANGES (Enclosures)
14. FUND APPROPRIATIONS (Enclosure)
15. LEASE RENEWALS (Enclosures)
16. BID AWARD RECOMMENDATIONS (Enclosures)
17. FY22 DIVIDEND DISTRIBUTION
18. FY22 EXECUTIVE DIRECTOR EVALUATION
19. EXECUTIVE SESSION: to conduct contract negotiations with nonunion personnel
20. CONTRACT RENEWALS

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**LPVEC  
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- 21. ANNUAL ELECTION OF OFFICERS -- Current Slate of Officers:**
  - A. CHAIRPERSON: WILLIAM FONSECA**
  - B. VICE-CHAIRPERSON: JEFFREY LAING**
  - C. CLERK: DIANA COYNE**
- 22. ANNUAL AUTHORIZATIONS (Enclosures)**
  - A. AUTHORIZE CHAIRPERSON TO CARRY OUT BOARD VOTES**
  - B. AUTHORIZE EXECUTIVE DIRECTOR TO CARRY OUT BOARD VOTES**
  - C. AUTHORIZE DIRECTOR OF FINANCE TO CARRY OUT BOARD VOTES**
- 23. OTHER**
- 24. NEXT MEETING**
  - A. SUPERINTENDENTS/AUGUST 23, 2022/9:00 A.M./LPVEC**
  - B. BOARD OF DIRECTORS/AUGUST 24, 2022/6:30 P.M./LPVEC**