



**BOARD OF DIRECTORS' MEETING
JUNE 18, 2025
174 BRUSH HILL AVENUE
WEST SPRINGFIELD, MA 01089
6:00 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. **JOB DESCRIPTION UPDATES (Enclosure)**
 - B. **TRAVEL AUTHORIZATIONS (Enclosure)**
 - C. **ANNUAL REPORT ON BULLYING**
 - D. **FY26 LPVEC CALENDARS (Enclosure)**
 - E. **MA DEPARTMENT OF PUBLIC HEALTH MEDICATION MANAGER (Enclosures)**
 - F. **CTEC ADMISSIONS LOTTERY PROCESS --DESE recent Board vote (Enclosure)**
5. **PRESENTATIONS: Director of Finance and Operations**
 - A. **REVENUE AND EXPENDITURE REPORT (Enclosure)**
 - B. **DESE STAFF SALARY INCREASE (Enclosure)**
 - C. **FINAL FY26 BUDGET (Enclosure)**
 - D. **OPEB TRUST (Enclosure)**
 - E. **GRANT AWARD (Enclosure)**
 - F. **BID AWARDS (Enclosures)**
 - G. **BUDGET LINE ITEM CHANGES (Enclosures)**
 - H. **DISPOSAL OF SURPLUS PROPERTY (Enclosure)**
 - I. **ELECTRIC BUS PROJECT (Enclosure)**
6. **EXECUTIVE SESSION: TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR NEGOTIATIONS FOR COLLECTIVE BARGAINING SESSIONS AND TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION AS AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES.**

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE

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LPVEC DIRECTORS

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7. ANNUAL EVALUATIONS

- A. EXECUTIVE DIRECTOR (MR. LAING TO PRESENT)**
- B. DIRECTOR OF FINANCE AND OPERATIONS (MR. MORTON TO PRESENT)**
- C. TREASURER (MS. BISHOP TO PRESENT)**

8. ANNUAL ELECTION OF OFFICERS -- Current Slate of Officers:

- A. CHAIRPERSON: JEFFREY LAING**
- B. VICE-CHAIRPERSON: LISA MURRAY**
- C. CLERK: AJ CHRISTOPHER**

9. 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**

10. OTHER

11. NEXT MEETING

- A. SUPERINTENDENTS/AUGUST 19, 2025/9:00 a.m./LPVEC**
- B. BOARD OF DIRECTORS/AUGUST 20, 2025/6:00 p.m./LPVEC**