

VIRTUAL BOARD OF DIRECTORS' MEETING MARCH 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. CONSENT AGENDA (Enclosure)
- 4. PRESENTATIONS: CAREER TEC/Donald Jarvis
 A. BPA STATE CONFERENCE (Enclosure)
- 5. PRESENTATIONS: EXECUTIVE DIRECTOR
 - A. UNION CBA UPDATE
 - B. AGAWAM TRANSPORTATION FACILITY/PROPERTY UPDATE
- 6. PRESENTATIONS: Director of Finance
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. TRAVEL AUTHORIZATION (Enclosure)
- 7. OTHER
- 8. NEXT MEETING
 - A. SUPERINTENDENTS/APRIL 12, 2022/9:00 A.M./LPVEC
 - B. BOARD OF DIRECTORS/APRIL 13, 2022/6:30 P.M./LPVEC

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