



**BOARD OF DIRECTORS' MEETING
MAY 18, 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. PRESENTATIONS: DIRECTOR OF MUNICIPAL REIMBURSEMENT, ERIN DUCHESNE
DIRECTOR OF CURRICULUM, KARIÑA MONROE
4. CONSENT AGENDA (Enclosure)
5. EVALUATION PROCESS, WILLIAM FONSECA
6. PRESENTATIONS/DISCUSSION Executive Director
 - A. MOEC EXECUTIVE BOARD (Enclosure)
 - B. DESE EDUCATOR PREPARATION REVIEW TEAM PARTICIPATION (Enclosure)
 - C. SUMMER DEVELOPMENT GRANT AWARD (Enclosure)
 - D. TRAVEL AUTHORIZATIONS (Enclosures)
 - E. ENTRY FINDINGS
 - F. UPDATE ON ACQUISITION OF PROPERTY
7. PRESENTATIONS/DISCUSSION: Director of Finance
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
8. EXECUTIVE SESSION: TO DISCUSS CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL
9. OTHER
10. NEXT MEETING
 - A. SUPERINTENDENTS/JUNE 14, 2022/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/JUNE 15, 2022/6:30 p.m./LPVEC

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE

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