



REVISED

**VIRTUAL BOARD OF DIRECTORS' MEETING
NOVEMBER 16, 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. FY22 AUDIT PRESENTATION: POWERS & SULLIVAN
4. FY22 ANNUAL REPORT (Enclosure)
5. CONSENT AGENDA (Enclosure)
6. PRESENTATIONS: EXECUTIVE DIRECTOR
 - A. CTEC OPEN HOUSE (Enclosure)
 - B. TRAVEL AUTHORIZATION
 - C. TEACHERS UNION NEGOTIATIONS
 - D. SPEECH/LANGUAGE PATHOLOGIST (Enclosure)
 - E. TRANSPORTATION
 - (1) ELECTRIC BUSES
 - (2) TABLETS & SOFTWARE
7. PRESENTATIONS: DIRECTOR OF FINANCE
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. CAPITAL PROJECTS UPDATE
 - C. APPROPRIATION FROM CAPITAL PROJECTS FUND (Enclosure)
8. OTHER
9. NEXT MEETINGS
 - A. SUPERINTENDENTS/DECEMBER 13, 2022/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/DECEMBER 14, 2022/6:30 p.m./LPVEC

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE

174 BRUSH HILL AVENUE, WEST SPRINGFIELD, MA 01089 PHONE 413-735-2200 FAX 413-735-2280