

BOARD OF DIRECTORS' MEETING NOVEMBER 18, 2020 6:30 P.M.

Join Zoom Meeting

https://zoom.us/j/99654032881?pwd=ZlYxUVNSUEtRZVpTV2ZQZSthMVh2UT09

Meeting ID: 996 5403 2881 Passcode: Ynwra0

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. JOINT AUDIT PRESENTATION POWERS & SULLIVAN
- 4. FY 20 ANNUAL REPORT (Enclosure)
- 5. CONSENT AGENDA (Enclosure)
 - A. MINUTES
 - B. APPOINTMENTS
- 6. PRESENTATIONS: Executive Director
 - A. COLLABORATIVE PPE CHARGES
- 7. PRESENTATIONS: Director of Finance
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. SPED REVENUES (Enclosure)

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