



**BOARD OF DIRECTORS' MEETING  
OCTOBER 15, 2025  
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. TRANSPORTATION: Board Chair
5. PRESENTATIONS/INFORMATION: Executive Director
  - A. OPEN POSITIONS AND HIRING UPDATE
  - B. JOB DESCRIPTIONS (Enclosures)
  - C. POLICIES AND PROCEDURES (Enclosures)
  - D. CTEC ADMISSIONS LOTTERY PROCESS (Enclosure)
  - E. OPEN HOUSE (Enclosure)
  - F. COMMUNITY ENGAGEMENT
    - (1) HAIRCUT-A-THON
    - (2) BLOOD DRIVE
6. EXECUTIVE SESSION:
  - A. TO DISCUSS THE REPUTATION, CHARACTER, PHYSICAL CONDITION OR MENTAL HEALTH, RATHER THAN PROFESSIONAL COMPETENCE, OF AN INDIVIDUAL, OR TO DISCUSS THE DISCIPLINE OR DISMISSAL OF, OR COMPLAINTS OR CHARGES BROUGHT AGAINST, A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AND
  - B. TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING OR LITIGATION IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES
7. PRESENTATIONS/INFORMATION: Director of Finance and Operations
  - A. TRANSPORTATION MANAGEMENT COMPENSATION
  - B. AGAWAM TRANSPORTATION FACILITY: CONSTRUCTION UPDATE
  - C. AUDIT PROCESS AND PROGRESS

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SERVING AGAWAM•EAST LONGMEADOW•HAMPDEN•WILBRAHAM•LONGMEADOW•LUDLOW•SOUTHWICK•TOLLAND•GRANVILLE•WEST SPRINGFIELD

8. OTHER

9. NEXT MEETING

A. SUPERINTENDENTS/NOVEMBER 18, 2025/9:00 a.m./LPVEC

B. BOARD OF DIRECTORS/NOVEMBER 19, 2025/6:00 p.m./LPVEC