

Board Meeting of January 31, 2013

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Routine Actions

- A. Minutes of November 29, 2012 and December 13, 2012 Board Meetings**
(Enclosed)
Recommendation: To approve as submitted.

III. Business Items

- A. Staff Appointments and Reductions** (Attachment 1)
Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments and transfers as well as the attached staff resignations and terminations.
- B. FY13 LEA Budget Adjustment** (Attachment 2)
Recommendation: To approve as submitted.
- C. FY13 SAIL Budget Adjustment** (Attachments 3 and 4)
Recommendation: To approve as submitted.
- D. Retirements** (To be distributed at meeting)
Recommendation: To approve as submitted.
- E. Longevity Policy Revision** (Attachment 5)
Recommendation: To approve as submitted.
- F. Adult Service Salary Scale** (Attachment 6)
Recommendation: To suspend implementation.
- G. Business Manager Position**
Recommendation: To post in February, 2013.

IV. Discussion Items

A. FY14 Budget Timelines

B. QUEST Audit

C. Proposed Collaborative Legislation and MA Commission on Collaboratives

The director will update the Board on the regulations developed by the MA DESE, the activities of the Commission on Collaboratives and the requirement to amend the Collaborative's Articles of Agreement.

D. CORI/SORI Update (Attachment 7)

E. Program Update

The director will update the Board on the status of all SMEC Programs.

F. Professional Development

The director will inform the Board of upcoming professional development opportunities being presented by SMEC.

**NEXT GENERAL MEETING DATE: March 28, 2013
ADJOURN**