

Board Meeting of November 21, 2013

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Routine Actions

A. Minutes of September 30, 2013 Board Meeting (Enclosed)

Recommendation: To approve as submitted

III. Business Items

A. Strategic Planning Focus Group (Attachment 1)

Stephanie Wick, the professional Strategic Planning Facilitator who has been retained by the Collaborative to coordinate our Strategic Plan, will be meeting with the Board to gather feedback from Board members for the final report.

B. FY13 Audit Presentation (Attachment 2)

Jim Benoit, CPA, will present the Collaborative's FY13 Independent Audit Report.

Recommendation: To approve as submitted.

C. Staff Appointments and Reductions (Attachment 3)

Recommendation: To receive, accept and place on file as submitted the attached LEA, SAIL and ADH staff appointments and transfers as well as the attached staff resignations, terminations and reductions in force.

D. Surplus Property

Recommendation: To declare the Collaborative's van listed below as surplus property and dispose of same in accordance with SMEC policy.

2002 Ford Windstar, VIN# 2FMZA50482BA77653

IV. Discussion Items

A. Articles of Agreement

The director will update the Board on the status of the Collaborative's revised Articles of Agreement.

B. FY14 Budget Updates

C. Insurance Savings Analysis

(Attachment 4)

The Business Manager will explain the FY13 benefit savings analysis attributable to leaving the Fairhaven group and purchasing our own plan in July 2012.

D. Program Update

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

E. Professional Development

The director will inform the Board of upcoming professional development opportunities being presented by SMEC and the FY14 Ch. 274 Grant allocation of \$500.

F. Southeastern Collaborative Regional Organization (SCRO)

The director will update the Board on the activities of the SCRO.

NEXT MEETING SCHEDULED: January 30, 2014; 6:30 P.M.

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