

Board Meeting of March 31, 2014

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Routine Actions

A. Minutes of January 30, 2014 Board Meeting (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, terminations and reductions in force.

B. Retirement (Attachment 2)

Recommendation: To receive, accept and place on file the retirement intent of Gail Conceicao and to approve her request to remain on the relevant SMEC insurance plans per the SMEC Retiree Benefit Policy.

C. Maternity Leave: (Attachment 3)

Recommendation: To approve as submitted.

D. SMEC Strategic Plan (Attachment 4)

Recommendation: To approve as submitted.

E. Student Handbook Revised (Attachment 5)

The Director will explain the suggested revisions to current handbook policies as well as the proposed addition of new policies.

Recommendation: To approve as submitted.

F. SMEC Benefit Payment Schedule

Recommendation: To process the SMEC employee benefit schedule on a monthly basis.

G. Employee Handbook Policies (Attachments 6-7)

Recommendation: To approve as submitted.

H. FY14 Operating Budget Amendments (Attachment 8)

Recommendation: To approve as submitted.

I. FY15 Operating Budget and Tuitions First Reading (Attachments 9-12)

Recommendation: To bring back for a second reading and vote at the next scheduled Board meeting.

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. OPEB Trust Update

C. Fingerprinting Reimbursement

D. DDS Residential Contract/Chapter 257 Implementation Information

E. Program Update and Invitation to Visit

The director will update the Board on the status of all SMEC Programs and extend an open invitation to Board members to visit any and all programs.

F. Professional Development

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

G. Southeastern Collaborative Regional Organization (SCRO)

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

NEXT MEETING SCHEDULED: May 29, 2014; 6:30 P.M.

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