

Board Meeting of January 30, 2014

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Routine Actions

A. Minutes of November 21, 2013 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. Employee Handbook Policy Revisions (Attachment 2)

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

Recommendation: To approve as submitted.

C. Adult Service Staff Salary Scale (Attachment 3)

Recommendation: To approve as submitted.

D. Employee Referral and Snow Removal Stipends

Recommendation: To increase from \$50 to \$100 per eligible occurrence.

E. FY14 Operating Budget Amendments (Attachment 4)

Recommendation: To approve as submitted. (To be distributed at meeting)

F. Program Development and Maintenance

Recommendation: To pursue the development of a high school level ASD program to open in September 2014 and to pursue potential classroom space at ORRHS or at other available member district high schools.

To also look ahead to 2015-2016 for possible elementary ED/BD and secondary ED and/or vocational program development and identification of potential space and to maintain the elementary ASD classroom at E. Fairhaven Elementary for the time being.

G. OPEB and Capital Reserve Accounts

Recommendation: To research and begin the process of opening Collaborative OPEB trust and capital reserve accounts.

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. FY13 Annual Report and UFR Submissions

C. Strategic Plan Update

D. Correspondence Received

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.

V. Executive Session: Personnel Matter

NEXT MEETING SCHEDULED: March 31, 2014; 6:30 P.M.

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