



**E. Articles of Agreement**

The Collaborative's Articles of Agreement, revised to comply with MGL Chapter 40, section 4E, have received votes of approval from all SMEC member districts. The draft needs to be signed by the district representatives and then submitted to the DESE for final approval.

**F. Other**

Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the meeting.

**IV. Discussion Items**

**A. DESE Board Appointee Update/DESE Board Member Training**

**B. QUEST**

**C. Strategic Plan Update**

**D. Program and Service Update**

The director will update the Board on the status of all SMEC programs and services such as recent and upcoming Professional Development offerings and issue an open invitation to all Board members to schedule a visit to any and all SMEC programs.

**E. SMEC UFR and Annual Report distribution and submission**

**F. Southeastern Collaborative Regional Organization (SCRO)**

**G. Next Scheduled Board Meeting:                      Tuesday, March 31, 2015**

**ADJOURN**