

Board Meeting of March 31, 2015

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of February 24, 2015** (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, transfers, promotions, resignations, terminations and reductions in force.

B. **Sick Leave Policy Revision**

Recommendation: To remove the restriction (50%) of use of sick leave for caring for immediate family members for whom the employee has primary responsibility.

C. **FY15 Operating Budget Update** (Attachment 2)

The director and business manager will update the Board as to the status of the FY15 SMEC operating budget including any amendments or revisions.

Recommendation: To approve as submitted.

D. **Executive Director's Evaluation** (Attachment 3)

The Executive Director will present her goals for the next evaluation cycle.

Recommendation: To approve as submitted.

E. 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 Legislative Update/DESE Board Member Training

B. FY16 Budget Process Timeline

C. Facilities Update

D. QUEST

E. Articles of Agreement Status Report

F. 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.

G. Southeastern Collaborative Regional Organization (SCRO)

H. Next Scheduled Board Meeting: Wednesday, April 29, 2015

ADJOURN