

Board Meeting of April 29, 2015

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of March 31, 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. **Domestic Violence and Parental Leave Policies** (Attachments 2 & 3)

Recommendation: To approve as submitted.

C. **FY15 Operating Budget Update** (Attachment 4)

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

Recommendation: To approve as submitted.

D. **FY16 Operating Budget and Tuitions First Reading** (Attachments 5-7)

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

E. **Executive Director's Contract** (To be distributed)

The Executive Director and Negotiation Subcommittee will present a draft contract renewal document to the Board for review and approval.

Recommendation: To approve as submitted.

F. Capital Reserve Account

Recommendation: To submit a request to the SMEC member districts to vote to allow the Collaborative to create a capital reserve account to support costs associated with the acquisition, maintenance, and improvement of fixed assets, including real property, with a maximum reserve of \$250,000.

G. Collaborative Organizational Chart (Attachment 8)

Recommendation: To approve as submitted.

H. Maternity Leave Requests (Attachments 9 & 10)

Recommendation: To approve as submitted.

I. 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. Articles of Agreement Status Report

B. OPEB Trust Update (Attachment 11)

C. Fingerprinting 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. Southeastern Collaborative Regional Organization (SCRO)

F. Next Scheduled Board Meeting: Thursday, June 4, 2015

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