

Board Meeting of June 11, 2015

(Meeting rescheduled from June 4, 2015)

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of April 29, 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. **SMEC Revised Bullying Plan and Policy** (Attachment 2 and 3)

Recommendation: To approve as submitted.

C. **Leap Year**

Recommendation: To grant one additional Personal Day to year round staff affected by the additional work day in FY16.

D. **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.

E. **FY16 Operating Budget and Tuitions Second Reading** (Attachments 5-7)

Recommendation: To approve as submitted.

F. SMEC Capital Reserve Account

Recommendation: To approve the establishment 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. Affordable Care Act

Recommendation: To approve a Collaborative/Employee premium share of 70/30, rather than the standard 60/40, for a baseline health insurance coverage plan only, to ensure that the Collaborative is in compliance with the Affordable Care Act's "Pay or Play" provision.

H. Collaborative Teacher Salary Scale (Attachment 8)

Recommendation: To change the heading of the highest column on the Collaborative's Teacher Salary Scale from CAGS to Ed.D./PH.D.

I. SMEC Student Handbook Revision (Attachment 9)

Recommendation: To approve as submitted.

J. 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. 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.

B. Professional Development Update

C. Southeastern Collaborative Regional Organization (SCRO)

D. Next Scheduled Board Meeting: September 30, 2015

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