

## Board Meeting of February 29, 2016

### AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of November 30, 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. **Proposed Policy Revisions** (Attachment 2)

*Recommendation:* To approve the revisions to the Collaborative's EOE, Internet Use, Harassment and Workplace Violence Policies as submitted.

C. **FY16 Operating Budget** (Attachment 3)

The director and business manager will present an updated FY16 Operating Budget to the Board for review and approval.

*Recommendation:* To approve as submitted.

D. **DESE CPR Report** (To be distributed)

*Recommendation:* To receive, accept and place on file.

E. **SMEC Articles of Agreement** (To be distributed)

*Recommendation:* To approve the proposed revisions to the SMEC Articles of Agreement and to accept the Greater New Bedford Regional Vocational Technical High School as a member of the Collaborative.

- 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. FY17 Program Planning**
- B. FY17 Budget Timeline**
- C. Executive Director Evaluation**
- D. Treasurer Evaluation**
- E. 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.

- F. Southeastern Collaborative Regional Organization (SCRO)**
- G. Next Scheduled Board Meeting:                      March 30, 2016**

**ADJOURN**