

## Board Meeting of June 29, 2016

### AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of May 31, 2016** (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. **FY16 Line Item Adjustments** (Attachment 2)

*Recommendation:* To approve as submitted.

C. **FY17 Operating Budget and Proposed Tuitions** (Attachments 3-5)

*Recommendation:* To approve as submitted.

D. **Maternity Leave Request** (Attachment 6)

*Recommendation:* To approve as submitted.

E. **Position Adjustment**

*Recommendation:* To approve a salary adjustment to the position of transportation manager to reflect an increase in responsibilities including substitute coordination.

**F. Policy Revisions/Additions**

(Attachments 7-9)

**Recommendation:** To approve the addition of a SAFIS Fingerprint Background Check Policy as well as revisions to the SMEC Availability and Introductory Period policies as submitted.

**G. 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/Day School License**

**B. DESE Coordinated Program Review Update**

**C. Program and Service Update**

The director will update the Board on the status of all SMEC programs and services including recent and upcoming Professional Development offerings.

**D. Next Scheduled Board Meeting: Proposed: September 27, 2016**

**ADJOURN**