# **Annual Board Meeting of January 31, 2017**

### AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. <u>Call to Order</u>: Chairman

### **II.** Routine Actions

A. Minutes of November 29, 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.** FY17 Operating Budget Amendment

(Attachment 2)

The director and business manager will update the Board as to the status of the FY17 SMEC Operating Budget including any amendments or revisions.

**Recommendation:** To approve as submitted

C. Retiree Health Benefit Request

(Attachment 3)

**Recommendation:** To approve as submitted.

D. Public Records Officer

**Recommendation:** To appoint Jill Brilhante as the Collaborative's Public Records Officer.

**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. <u>Discussion Items</u>

- A. Tripp School
- B. MGL CH. 257 Update
- C. 2016 UFR and Annual Report Submissions
- D. Program and Service Update
- E. Southeastern Collaborative Regional Organization (SCRO) and MA Organization of Educational Collaboratives (MOEC)
- F. Next Scheduled Board Meeting: March 29, 2017, 6:30 P.M.

#### **ADJOURN**

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