

Board Meeting of March 29, 2017

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** 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 & 3)

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

Recommendation: To approve as submitted

C. **FY18 Salary Scales** (Attachment 4, 5 & 6)

Recommendation: To approve as submitted.

D. **Policy Revisions** (Attachment 7, 8 & 9)

Recommendation: To approve as submitted.

E. **Retiree Health Benefit Request** (Attachment 10)

Recommendation: To approve as submitted.

F. Public Records Officer

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

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. Tripp School

B. FY18 Budget Timeline

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: May 31, 2017, 6:30 P.M.

ADJOURN