

Board Meeting of June 1, 2017

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of March 29, 2017** (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 and line item adjustments.

Recommendation: To approve as submitted

C. **FY18 Teacher Salary Scales** (Attachments 3&4)

Recommendation: To approve as submitted.

D. **Administrative Salary and Schedule Recommendations**

Recommendation: To approve as submitted.

E. **Affordable Care Act Requirement**

Recommendation: To approve as submitted.

F. FY18 Operating Budget and Tuition Proposal (Attachment 5-7)

Recommendation: To review as a first reading and revisit at a subsequent meeting.

G. Policy Revisions (Attachment 8-11)

Recommendation: To approve as submitted.

H. 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

B. Adult Service Program Licensure and Quality Audits (Attachments 9-12)

C. Southeastern Collaborative Regional Organization (SCRO) and MA Organization of Educational Collaboratives (MOEC)

D. Next Scheduled Board Meeting:

ADJOURN