

Annual Board Meeting of January 30, 2018

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of November 28, 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. **FY18 Operating Budget Amendment** (Attachments 2 and 3)

The director and business manager will update the Board as to the status of the FY18 SMEC Operating Budget including any amendments or revisions and revised revenue projections.

Recommendation: To approve as submitted.

C. **OPEB Statement of Account Value and Activity** (Attachment 4)

Recommendation: To receive, accept and place on file as submitted.

D. **Policy Revisions** (Attachments 5-9)

Recommendation: To amend 5 employee policies as submitted and to consider a request from a retiree to add a Medicare Supplement to the Collaborative's Retiree Health Benefit.

E. **Revised Organizational Chart** (Attachment 10)

Recommendation: To approve as submitted.

F. Revised School Health Care Policy Manual

(Attachment 11)

Recommendation: To approve 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. Legal Action

B. Special Employee Status/Ethics Commission

C. Tripp School Open House

D. Program and Service Update

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

F. Next Scheduled Board Meeting: March 27, 2018, 6:30 P.M.

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