

## Board Meeting of April 30, 2018

### AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of March 27, 2018** (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. **FY19 Operating Budget and Tuition Proposal** (Attachments 2-4)

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

C. **2018 Actuarial Study and Medicare Supplement Request** (Attachment 5)

*Recommendation:* To review the summary of the 2018 SMEC Actuarial Study and determine whether to offer a Medicare supplement plan to SMEC retirees.

D. **SMEC Retiree Health Policy** (Attachment 6)

*Recommendation:* To revise as submitted and updated to reflect the vote on Agenda Item C and eligibility timelines as applicable.

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. Discussion Items**

- A. Program and Service Update**
- B. DESE Financial Audits**
- C. Restraint Data**
- D. Next Scheduled Board Meeting: Wednesday, May 30, 2018**

**ADJOURN**