

## Board Meeting of May 30, 2018

### AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of April 30, 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. **FY18 Line Item Adjustments** (Attachment 2)

*Recommendation:* To approve the amended FY18 spending plan to reflect end of year line item adjustments.

C. **Classroom Leases**

*Recommendation:* To approve a 3% increase to all district classroom leases as amended to reflect FY19 Collaborative space arrangements.

D. **FY19 Spending Plan and Tuition Proposal** (Attachments 3-5)

*Recommendation:* To approve as submitted.

E. **Business Manager Position** (Attachment 6)

*Recommendation:* To appoint Christopher Haraden as the Business Manager of the Southeastern MA Educational Collaborative with a start date of June 12, 2018.

- F. 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. Next Scheduled Board Meeting: September 26 or 27, 2018?**

**ADJOURN**