

Board Meeting of April 30, 2019

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of January 29, 2019** (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 Amended Spending Plan** (Attachment 2)

Recommendation: To approve as submitted.

C. **FY20 Salary Rates** (Attachments 3 & 4)

Recommendation: To increase the SMEC Teacher and Paraprofessional Salary Scales by 2% (rounded), to increase all non-scaled employee wages by 2% for FY20 and to implement a \$15/hour flat adult service direct care pay rate holding harmless those who are or would otherwise be above \$15/hour in FY20.

D. **RFP** (Electronic Attachment)

Recommendation: To authorize the Executive Director and Director of Finance to negotiate a lease on behalf of the Board if deemed favorable to the Collaborative at the close of the current RFP process. Any resulting lease draft will be presented at the next Board meeting for approval.

E. **FY20 Spending Plan and Tuition Proposal** (Attachments 5-7)

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

F. Policy Revision (Attachment 8)

Recommendation: To approve as submitted.

G. Maternity Leave Request (Attachment 9)

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/Location Changes

B. DESE Annual Report (Attachment 10)

C. ADH License Renewal (Attachment 11)

D. QUEST

E. Next Scheduled Board Meeting and OPEB Trust Meeting: Wednesday, May 29, 2018

ADJOURN