

Board Meeting of May 29, 2019

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

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

Recommendation: To approve as submitted.

C. **FY20 Spending Plan and Tuition Proposal** (Attachments 3-5)

Recommendation: To approve as submitted.

D. **Policy Revisions** (Attachment 6 & 7)

Recommendation: To approve as submitted.

E. **Retirement** (Attachment 8)

Recommendation: To receive, accept and place on file.

F. Capital Reserve and OPEB

Recommendation: To deposit up to \$50,000 in FY19 surplus funds and/or cumulative surplus funds in the SMEC Capital Reserve Account on or before June 30, 2019 and to amend the terms of the Trust, pending member School Committee approval, to allow the use of trust funds on buildings for which the Collaborative has a lease of five (5) years or more.

To acknowledge a deposit into the SMEC OPEB Trust Account of up to \$125,000 of FY19 surplus funds and/or cumulative surplus Funds on or before June 30, 2019 pending OPEB Board of Trustee approval.

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. RFP/Program and Service Update/Location Changes

B. QUEST Report (Attachment 9)

C. Next Scheduled Board Meeting: Monday, September 30, 2019 Proposed

ADJOURN