Board Meeting of August 19, 2020 5:00 PM

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Routine Actions

A. Minutes of June 17, 2020

(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. SMEC School Reopening Plan 2020-2021

(Attachment 2)

Recommendation: To approve as submitted.

C. FY21 Tuitions/170 Day School Year

Recommendation: To maintain the FY21 Budget and Tuition structure as approved in June

2020 but to adjust the daily rate to reflect the DESE required 170 day

school year.

D. Lead Nurse Stipend

Recommendation: To approve as submitted.

E. COVID Relief Funds

Recommendation: To authorize the Director of Finance and Operations to apply for any relief funds

for which the Collaborative may be eligible.

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. <u>Discussion Items</u>

- A. Articles of Agreement Status
- B. Next Scheduled Board Meeting: September 30, 2020, 5:30 PM

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