

Board Meeting of March 30, 2021

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of January 20, 2021** (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. **FY21 Operating Spending Plan and Revenue Update** (Attachment 2)

Recommendation: To approve as submitted.

C. **FY22 Classroom Lease Increase**

Recommendation: To approve as submitted.

D. **FY22 Salary Scale and COLA increase**

Recommendation: To approve as submitted.

E. **Post-FFCRA Covid Related Leave**

Recommendation: To extend the current SMEC Covid quarantine leave policy until April 30, 2021.

F. **DESE Responses to the FY20 Audit and Annual Report**

Recommendation: To receive, accept and place on file. (Attachments 3 and 4)

G. **Facilities and Program Plans/RFP**

Recommendation: To authorize the Executive Director and Director of Finance to review any potential proposals and to present the most advantageous proposal to the Board at the May meeting.

H. Tripp School Lease Renewal (Attachment 5)

Recommendation: To approve as submitted.

I. Rogers School

Recommendation: To authorize the Executive Director and Director of Finance to engage the appropriate representatives of the town of Fairhaven in discussions regarding the potential lease of the Rogers School Addition.

J. Recognition of Juneteenth

Recommendation: To be discussed at the meeting.

K. 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. EDCO Collaborative Dissolution

B. Program, Service and Facilities Update

C. FY22 Budget Timeline

D. Next Scheduled Board Meeting: Tuesday, May 11, 2021

ADJOURN