

Board Meeting of May 25, 2021

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of March 30, 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 Adjustment and Revenue Update** (Attachments 2 and 3)

Recommendation: To approve as submitted.

C. **TLC Day School Expansion/Rogers School**

Recommendation: To authorize the Executive Director and Director of Finance to continue negotiations with the Town of Fairhaven for the Roger's School addition, including SMEC's potential contribution to any necessary renovations and to present any resulting lease agreement at the next Board meeting.

D. **Public Procurement**

Recommendation: To authorize the Executive Director and Director of Finance to publicize any bidding documents and implement the procurement process as may be necessary for SMEC's participation in the Roger's School addition renovation.

E. **TLC Sub Separate Classroom Expansion/Quinn Elementary School** (Attachment 4)

Recommendation: To approve as submitted.

F. **FY22 Salary and Position Adjustments**

Recommendation: To approve as submitted.

G. FY22 Budget Proposal and Revenue Projection (Attachments 5 and 6)

Recommendation: To receive and accept the first reading and return for a vote at the June meeting.

H. FY22 Tuitions and Fees (Attachments 7 and 8)

Recommendation: To approve as submitted.

I. Policy Revisions (Attachments 9 -11)

Recommendation: To approve as submitted.

J. OPEB Value and Activity Statement (Attachment 12)

Recommendation: To receive, accept and place on file.

K. Covid Operating Plan

Recommendation: To retire the existing SMEC Covid Operations Plan on June 15, 2021 consistent with the expiration of the State of Emergency in MA and to resume normal agency operations while following evolving state agency guidance relevant to each program.

L. Retirement (Attachment 13)

Recommendation: To approve as submitted.

M. 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 results/Fall River expansion

B. Program, Service and Facilities Update

C. Stimulus Funds

D. Next Scheduled Board Meeting and Format: _____

ADJOURN