

Board Meeting of March 29, 2022

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of January 30, 2022** (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, administrative adjustments and reductions in force.

B. **FY23 Teacher and Paraprofessional Salary Scales and COLA** (Attachments 2 & 3)

Recommendation: To approve as submitted.

C. **FY23 Direct Care and Year-Round Staff COLA Rates**

Recommendation: To approve as submitted.

D. **Mileage Reimbursement**

Recommendation: To use the federal IRS reimbursement rate for employee mileage reimbursement effective April 1, 2022.

E. **FY22 Operating Budget and Revenue Projection** (Attachment 4 & 5)

Recommendation: To approve as submitted.

F. **Emergency Authorization for warrants** (Attachment 6)

Recommendation: To grant the Executive Director emergency authorization to sign warrants in the unplanned absence of the treasurer.

G. Facilities Search (Attachment 7 & 8)

Recommendation: To notify the school committees of our intent to pursue financing, complete all Ch. 30 B requirements necessary for a “unique acquisition” and begin working with MA Development and Rockland Trust on finance options.

H. Retirements (Attachments 9 & 10)

Recommendations: To approve as submitted.

I. Other: Any agenda item(s) not reasonably foreseen by the Executive Director or Chair at least 48 hours prior to the Meeting.

IV. Discussion Items

A.. DESE Annual Report Response (Attachment 11)

B. Program, Service and Facilities Update

C. Legislative and Legal Update

D. Board Contact List (Attachment 12)

E. Next Scheduled Board Meeting: Tuesday, May 31, 2021

ADJOURN