

Board Meeting of May 31, 2022

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of March 29, 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 Classroom Leases**

Recommendation: To approve a 3% increase to the FY23 Classroom Lease Rates and to adjust for additional space for program development and expansion.

C. **FY23 Spending Plan and Tuitions First Reading** (Attachment 2 - 5)

Recommendation: To bring back for a second reading at the June meeting.

D. **OPEB Value and Activity Statement** (Attachment 6)

Recommendation: To receive, accept and place on file.

E. **Retirement** (Attachment 7)

Recommendations: To approve as submitted.

F. **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. DDS and DESE Program Audits**
- B. Program, Service and Facilities Update**
- C. Legislative and Legal Update**
- D. Next Scheduled Board Meeting: Wednesday, June 14, 2022**

ADJOURN