

Board Meeting of January 31, 2023

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of November 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 Spending Plan Expense and Revenue Update** (Attachments 2 & 3)

Recommendation: To approve as submitted.

C. **Facilities Search**

Recommendation: Contingent on receipt of a responsive proposal, to notify the school committees of our intent to pursue financing, complete all Ch. 30 B and other procurement requirements and work with MA Development and Rockland Trust on financing options.

D. **Executive Director Evaluation** (Attachment 4)

Recommendation: To be finalized at the meeting.

E. **Treasurer Evaluation** (Attachment 5)

Recommendation: To be finalized at the meeting.

- 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. Program, Service and Facilities Search Update**
- B. Open Meeting Law and Ethics Law requirements**
- C. Legislative and Legal Update**
- D. Next Scheduled Board Meeting: Tuesday, March 29, 2023**

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