

Board Meeting of March 2, 2023

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

III. **Business Items**

A. **Facilities Search**

Recommendation: To vote to grant a real estate acquisition award to Northstar Learning Inc., respondent to RFP SMEC01-23, and to execute the corresponding P&S in consultation with legal counsel.

B. **Mortgage**

Recommendation: To apply for a mortgage through Rockland Trust and notify the member districts of same in accordance with MGL Ch. 40 Section 4E.

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

D. **Next Scheduled Board Meeting:** **Tuesday, March 29, 2023**

ADJOURN