

## Board Meeting of March 29, 2023

### AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of January 31, 2023 and March 2, 2023** (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. **Facilities Search** (Attachment 2)

*Recommendation:* To approve P & S as submitted and acquire financing through Rockland Trust Commercial Lending.

C. **FY24 Salary Scales and COLA** (Attachments 3 -5)

*Recommendation:* To approve as submitted.

D. **Adopt MGL Ch. 200A, § 9A, Disposition of Unclaimed Property** (Attachment 6)

*Recommendation:* To accept the provisions of MGL Ch. 200A, §9A to establish an alternative procedure for disposing of abandoned funds.

E. **Sick Leave Policy Revision** (Attachment 7)

*Recommendation:* To approve as submitted.

F. **DESE HVAC Funds/Capital Reserve**

**Recommendation:** To use the Capital Reserve Trust account for any HVAC repairs or replacement and return the funds to the account with any reimbursement received from DESE for that purpose.

**G. 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. DESE Audit and Annual Report Responses** (Attachments 8 & 9)

**C. Legislative and Legal Update**

**D. Next Scheduled Board Meeting: Tuesday, May 30, 2023**

**ADJOURN**