

Board Meeting of May 30, 2023

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of March 29, 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/or reductions in force.

B. **FY24 Classroom Lease Rates**

Recommendation: To approve a 3% increase for our classroom lease rates for all host districts.

C. **FY24 Spending Plan and Revenue Projection First Reading** (Attachments 2 & 3)

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

D. **FY24 Tuitions and Fees** (Attachments 4 & 5)

Recommendation: To approve as submitted.

E. **FY23 Spending Plan and Revenue Update** (Attachments 6 & 7)

Recommendation: To approve as submitted.

F. **Personal Appearance and Contracted Staffing Policy Revisions** (Attachments 8 & 9)

Recommendation: To approve as submitted.

G. 267 Samuel Barnet Acquisition and Financing

Recommendation: To approve the decreased purchase price of \$1,040,000, of which \$208,000 will be paid as a down payment at closing and \$832,000 will be financed through Rockland Trust.

H. Executive Director Goals (Attachment 10)

Recommendation: To approve as submitted.

I. OPEB Value and Activity Statement (Attachment 11)

Recommendation: To receive, accept and place on file.

J. Retirement (Attachment 12)

Recommendation: To approve as submitted.

K. 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 Update

B. Legislative and Legal Update

C. Next Scheduled Board Meeting: TBD

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