

**Board Meeting of April 30, 2024
5:30 PM
27 Russells Mills Road
Dartmouth, MA 02748**

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Routine Actions

A. Minutes of March 20, 2024 (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 Spending Plan and Revenue Update (Attachments 2 & 3)

Recommendation: To approve as submitted.

C. FY25 Classroom Lease Rates

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

D. FY25 Spending Plan and Revenue Projection First Reading (Attachments 4 & 5)

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

E. FY25 Tuitions and Fees (Attachments 6 & 7)

Recommendation: To approve as submitted.

F. Policy Revisions (Attachment 8-10)

Recommendation: To approve as submitted.

G. Retirement (Attachment 11)

Recommendation: To receive, accept and place on file.

H. Executive Director Contract

Recommendation: To be discussed.

I. Warrant Signatories

Recommendation: To appoint a replacement for Donna McKenna to review and sign the payroll and payables warrants on behalf of the Board.

J. 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. Next Scheduled Board Meeting: May 29, 2024

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