# Board Meeting of May 29, 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 April 30, 2024

(Enclosed)

**Recommendation:** To approve as submitted.

## III. <u>Business Items</u>

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. FY25 Spending Plan and Revenue Projection Second Reading (Attachments 2 & 3)

**Recommendation:** To approve as submitted.

C. FY25 Tuitions and Fees

(Attachments 4 & 5)

**Recommendation:** To approve as submitted.

D. FY24 Spending Plan and Revenue Update

(Attachments 6 & 7)

**Recommendation:** To approve as submitted.

E. FY24 Operational Surplus Recommendations

**Recommendation:** To approve as submitted.

F. Policy Revisions

(Attachment 8-10)

Recommendation:

To approve as submitted.

**G.** Retirements

(Attachment 11-13)

Recommendation:

To receive, accept and place on file.

**H.** Executive Director Contract

**Recommendation:** To extend for an additional five (5) year term.

I. Legal Issue

**Recommendation:** To be discussed.

J. Warrant Signatories

**Recommendation:** To appoint a replacement for Donna McKenna to review and sign the

payroll and payables warrants on behalf of the Board.

K. Salary Adjustments

(Attachment 14)

(To be distributed at meeting)

**Recommendation:** To approve as submitted.

**L. 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. DESE Financial Review and FY23 Audit Response

(Attachment 15)

- B. Meeting Format for 2024-2025
- C. Next Scheduled Board Meeting: September \_\_\_\_\_, 2024. (September 30, 2024 recommended).

#### **ADJOURN**