

Board Meeting of September 30, 2024

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of May 29, 2024** (Enclosed)

Recommendation: To approve as submitted.

III. **Business Items**

A. **Election of Officers and Authorizations**

The first meeting of the Board following the first of September is designated as the annual meeting of the Board. The nominations and election of officers are to be held at the Board's annual meeting. Board officers include Chairperson and Vice Chair. A Collaborative Treasurer is also to be annually appointed.

In addition, the Board is required to authorize or reauthorize at least two members to review and sign payroll and accounts payable warrants on behalf of the Board.

Chairman:

Vice Chairman:

Treasurer:

Warrant Approvals (2):

B. **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.

C. **FY25 Spending Plan and Revenue Projection Update** (Attachments 2 & 3)

Recommendation: To approve as submitted.

D. **Policy Revisions** (Attachments 4-6)

Recommendation: To approve as submitted.

E. **Board Meeting Calendar** (Attachment 7)

Recommendation: To approve as submitted.

F. Surplus Property

Recommendation: To declare two of the Collaborative's vans, a 2007 Dodge Caravan, VIN 1D4GP45R57B206912, Mileage: 140,000 with a blown transmission, and a 2011 Dodge Caravan, VIN 2D4RN3DGXBR635434, Mileage: 200+K, as surplus property and dispose of same in accordance w/ the SMEC surplus property policy.

G. SAIL DDS Quality Enhancement Review (Attachment 8)

To receive, accept and place on file.

H. 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. Family Engagement Survey

C. Strategic Planning Process and Timeline

D. DESE Financial Review

E. FY24 Audit Timeline

F. Collaborative Board Member Responsibilities and Training (Attachment 9)

G. MASS/MASC Collaborative Board Member Breakfast (Attachment 10)

H. Legislative and Legal Update

I. Next Scheduled Board Meeting:

ADJOURN (To be followed by a brief OPEB Trustees Meeting).