

**BOARD OF DIRECTORS MEETING AGENDA**

June 10, 2014

6:00 P.M. AGENDA

- I. Roll Call
- II. Review and Approve May 13, 2014 Minutes
- III. Finance Report
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. Approval of Fiscal Year 2015 Budget
  - D. DESE Audit conducted 6/2/14 to 6/6/14
- IV. Executive Director Report & Discussion Items
  - A. Services Enrollments
  - B. Collaborative Agreement
  - C. Strategic Plan Process
  - D. Executive Team Evaluations
    1. Executive Director
    2. Treasurer
    3. Review and Approve Assistant Executive Director's Evaluation
  - E. Shore Educational Collaborative Policy concerning Background Checks Required by the Department of Elementary and Secondary Education (DESE)
- V. Personnel
  - B. Collective Bargaining Negotiations
  - C. Approve Hires and Terminations
- VI. \*\*New Business
- VII. Adjournment

\*\* Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.