

**BOARD OF DIRECTORS MEETING AGENDA**

May 13, 2014 at 6:00 p.m

- I. Roll Call
- II. Review and Approve March 11, 2014 Minutes
- III. Finance Report
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. Budget vs. Actual (thru April 30, 2014)
  - D. Finance Subcommittee Report on FY 15 Budget
  - E. DESE Audit: June 2 – June 6, 2014
- IV. Executive Director Report & Discussion Items
  - A. Services Enrollments
  - B. Shore Events
    - 1. Representative James Wyer Visit to Woburn Program
    - 2. Ronan Tynan to Chelsea
    - 3. Middle and High School Science Fair
  - C. Site Expansion and Planning – Letter of Intent
  - D. Collaborative Agreement
  - E. Leadership Retreat
  - F. Process and Timelines for Executive Team Evaluations
- V. Personnel
  - B. Grievance Hearings
    - 1. Anthony DiFabio
    - 2. Clifford Aurisma
    - 3. David Jeudin
    - 4. Gregory Jean Jacques
    - 5. Dajuan Thornton
    - 6. Andrea Matheson
  - C. Collective Bargaining Negotiations
  - D. 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.