

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, November 12, 2014

6:00 P.M. AGENDA

- I. Roll Call
- II. Review and Approve October 14, 2014 Minutes
- III. Finance Report
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. FY 14 Audit Presentation
 - D. Update on Request for Lease Proposal
 - E. Budget v. Actual Report
- IV. Executive Director Report & Discussion Items
 - A. Services Enrollments
 - B. Collaborative Agreement
 - 1. Status of Member Districts' approvals
 - 2. Request from Boston School Committee
 - C. Market Research project regarding Student Services
- V. Personnel
 - A. Assistant Executive Director Contract
 - B. 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.