

BOARD OF DIRECTORS MEETING AGENDA

September 9, 2014

6:00 P.M. AGENDA

- I. Roll Call
- II. Review and Approve June 10, 2014 Minutes
- III. Finance Report
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. FY 14 Audit Update
 - D. DESE Audit
 - E. Facility Search
- IV. Executive Director Report & Discussion Items
 - A. Services Enrollments
 - B. Collaborative Agreement – Approval Process
 - C. Strategic Plan: Shore 2020
 - D. Executive Team Evaluations
 - 1. Executive Director
 - 2. Treasurer
- V. Personnel
 - A. Collective Bargaining Negotiations
 - B. Educational Coordinators
 - 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.