

**BOARD OF DIRECTORS MEETING**

Tuesday, September 13, 2016

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve June 14, 2016 Minutes
- III. Finance Report
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. Final Resolution on Refinancing of 100 Revere Beach Parkway property
  - D. FY 16 Audit
- IV. Executive Director Report & Discussion Items
  - A. Enrollments
    - Student Services
    - Adult Services
  - B. Shore-wide Training and Certification of all Staff
  - C. Parking Lot Project
  - D. Food Services Contract
  - E. Location of October 2016 Board Meeting
  - F. Matter of November 2016 Board Meeting
- V. Personnel
  - A. Executive Director Performance Appraisal and Contract
  - B. Treasurer Performance Appraisal
  - C. Review and Approve Assistant Executive Director Performance Appraisal
  - 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.