

**BOARD OF DIRECTORS MEETING**

Tuesday, April 9, 2019

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve March 12, 2019 Minutes
- III. Public Comment
  - A) Information presented by the LEA Professional Negotiation Team
- IV. Finance and Operations
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. FY 2020 Draft Budget Presentation
- V. Executive Director Report & Discussion Items
  - A. Enrollments
    - i. Student Services
    - ii. Adult Services
  - B. Proposals in response to RFR's submitted by Shore in March
    - i. Community Based Day and Employment Supports - DDS
    - ii. Day Habilitation Services and Supplemental Supports - DDS
    - iii. Pre-Employment Transition Services - MRC
  - C. Status of Crescent Ave and Revere Beach Parkway Projects
  - D. Quarterly Report
- V. Personnel
  - A. Approval of Hires and Terminations
  - B. Executive Session: CBA Mediation with Professional Unit
- VI. \*\* New Business
- VII. Adjournment

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