

BOARD OF DIRECTORS MEETING

Tuesday, June 15, 2021

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve May 11, 2021 General and Executive minutes
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
 - D. FY 2022 Budget
- IV. Executive Director Report & Discussion Items
 - A. Services Updates
 - a. Student Services
 - b. Adult Services
 - B. Approve Woburn Lease Extension
- V. Personnel
 - A. Paraprofessional Collective Bargaining Agreement
 - B. Executive Director Contract
 - C. Approval of 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.