

BOARD OF DIRECTORS MEETING

Tuesday, May 11, 2021

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve April 13, 2021 General and Executive minutes
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
 - D. Woburn Lease
 - E. Capital Plan
 - a. Questions & Status of School Committee Approvals
- IV. Executive Director Report & Discussion Items
 - A. Draft of FY 2022 Budget
 - a. Presentation and Discussion
 - B. Services Updates
 - a. Student Services
 - b. Adult Services
 - C. Covid Reporting/Status
- V. Personnel
 - A. Executive Session -
For the purposes of negotiating the contract and/or salaries of non-union personnel (the Executive Director) and collective bargaining strategies with respect to the paraprofessional CBA).
 - i. Executive Director Contract
 - ii. Paraprofessional CBA Negotiations
 - B. 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.