

**BOARD OF DIRECTORS MEETING AGENDA**

September 9, 2015

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.