



**BOARD OF DIRECTORS' MEETING
JUNE 12, 2024
6:30 P.M.**

AGENDA

Our mission is to increase the capacity of school districts and support the success of all students by providing high-quality shared programs and services in a cost-effective manner.

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. CALL TO ORDER
2. PUBLIC FORUM/COMMUNICATIONS
3. CONSENT AGENDA (Enclosure)
4. PRESENTATIONS/INFORMATION: Executive Director
 - A. ENTRY PLAN/LISTENING TOUR
 - B. ANNUAL REPORT ON BULLYING
 - C. FY24 LAST DAY OF SCHOOL FOR LPVEC PROGRAMS (Enclosure)
 - D. TRAVEL AUTHORIZATION (Enclosure)
 - E. UNION NEGOTIATIONS UPDATE
 - F. POLICY REVISION: LONGEVITY (Enclosure)
 - G. FY25 NON-UNION STAFF COLA INCREASES
5. PRESENTATIONS: Director of Finance and Operations
 - A. REVENUE AND EXPENDITURE REPORT (Enclosure)
 - B. FY25 STIPENDS (Enclosure)
 - C. FY25 BUDGET (Enclosure)
 - D. ANNUAL EVALUATION OF TREASURER
 - E. APPROPRIATION FROM FUND BALANCE (Enclosure)
 - F. RECOMMENDATION ON BID AWARDS (Enclosure)
 - G. ELECTRIC BUS UPDATE (Enclosure)
 - H. CAPITAL PROJECTS UPDATE

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE

174 BRUSH HILL AVENUE, WEST SPRINGFIELD, MA 01089 PHONE 413-735-2200 FAX 413-735-2280

6. **FY24 EXECUTIVE DIRECTOR EVALUATION: Board Chair**
7. **EXECUTIVE SESSION: To discuss contract negotiations with non-union personnel and also to discuss strategy with respect to collective bargaining as an open meeting would have a detrimental effect on the bargaining position of the Board.**
8. **APPROVAL OF ANY NEGOTIATED AGREEMENTS**
9. **ANNUAL ELECTION OF OFFICERS -- Current Slate of Officers:**
 - A. **CHAIRPERSON: JEFFREY LAING**
 - B. **VICE-CHAIRPERSON: LISA MURRAY**
 - C. **CLERK: AJ CHRISTOPHER**
10. **ANNUAL AUTHORIZATIONS (Enclosures)**
 - A. **AUTHORIZE CHAIRPERSON TO CARRY OUT BOARD VOTES**
 - B. **AUTHORIZE EXECUTIVE DIRECTOR TO CARRY OUT BOARD VOTES**
 - C. **AUTHORIZE DIRECTOR OF FINANCE TO CARRY OUT BOARD VOTES**
11. **OTHER**
12. **NEXT MEETING**
 - A. **SUPERINTENDENTS/AUGUST 22, 2023/9:00 A.M./LPVEC**
 - B. **BOARD OF DIRECTORS/AUGUST 23, 2023/6:30 P.M./LPVEC**