



**BOARD OF DIRECTORS' MEETING
FEBRUARY 12, 2025
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. PIONEER VALLEY EXCELLENCE IN TEACHING AWARD PARTICIPATION
 - B. SCHOOL-BASED MEDICAID PROGRAM (Enclosure)
 - C. TRAVEL AND FIELD TRIP AUTHORIZATIONS (Enclosure)
 - D. DISCUSSION REGARDING GRADUATION POLICIES AND CREDITS
 - E. TRANSPORTATION UPDATE
5. PRESENTATIONS: Director of Finance and Operations
 - A. PURCHASE OF MINI BUSES
 - B. UPDATE ON ELECTRIC BUSES
 - C. REVENUE AND EXPENDITURE REPORT (Enclosure)
6. OTHER
7. NEXT MEETING
 - A. SUPERINTENDENTS/MARCH 18, 2025/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/MARCH 19, 2025/6:30 p.m./LPVEC

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