



**BOARD OF DIRECTORS' MEETING
MARCH 19, 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. POLICIES: SECOND READING (Enclosure)
 - B. JOB DESCRIPTION UPDATES (Enclosures)
5. PRESENTATIONS: Director of Finance and Operations
 - A. APPROPRIATIONS FROM FUND BALANCE (Enclosure)
 - B. TRANSFER FROM FUND BALANCE (Enclosure)
 - C. EPA GRANT (Enclosure)
 - D. FIRE INVESTIGATION
 - E. REVENUE AND EXPENDITURE REPORT (Enclosure)
6. EXECUTIVE SESSION: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
7. OTHER
8. NEXT MEETING
 - A. SUPERINTENDENTS/APRIL 15, 2025/9:00 a.m./LPVEC
 - B. BOARD OF DIRECTORS/APRIL 16, 2025/6:30 p.m./LPVEC

LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE

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