

BOARD OF DIRECTORS MEETING

Tuesday, March 12, 2023

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve December 12, 2023 General minutes
- III. Financial Statements
 - A. Treasurer's Report
 - B. Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Services Updates
 1. Student Services
 - a) Saugus Program Update
 - b) DESE Monitoring
 2. Adult Services
 3. Update on Grants Received
 - a) Chronic Absenteeism
 - b) MyCap
 - c) MA DEP Drinking Water Assistance
 - d) IEP Implementation
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. New Business
 - A. Overview and update on Shore's implementation of City Connects
 - B. Appoint a Vice Chair to the Board of Directors
 - C. Modify Health Insurance policy to reflect participation in the GIC
- VII. Executive Session
 - A. Approve minutes from December 12, 2023 Executive Session
 - B. Discussion of collective bargaining
- VIII. Adjournment