

**BOARD OF DIRECTORS MEETING**

Tuesday, December 9, 2025

4:30 P.M.

**AGENDA**

- I. Roll Call
- II. Review and Approve Tuesday, October 14, 2025 and November 12, 2025 General Minutes
- III. Financial Statements
  - A. Income Statement
  - B. Treasurer's Report & Warrant Approval
- IV. Executive Director Report & Discussion Items
  - A. Services Updates
    1. Student Services
    2. Adult Services
    3. District Services
      - a) PR/Communications for Lynnfield
    4. Bachelor's Degree Program update
  - B. Update on vehicle purchase and vote on modified proposal
- V. Personnel
  - A. Approval of Hires and Terminations
- VI. New Business
  - A. DESE Interpreter Grant continuation - \$35,000
  - B. Review and approve longevity policy
- VII. Executive Session

To discuss strategy with respect to pending litigation
- VIII. Adjournment