



NORTHSHORE
EDUCATION
CONSORTIUM

Agenda
Board of Directors Meeting
September 11, 2019
8:00 a.m.

The matters listed below are those reasonably anticipated by the Chairperson 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** : Dr. Lisa Dana

2. **Remarks from the Public**

3. **Approval of Consent Agenda**

Recommended Action: To approve 5.22.19 and 8.14.19 BOD minutes and appointments as presented.

4. **Finance Committee Report:** Glenn Bergevin
Update on year-end FY19 and Summer FY20

5. **Facilities Committee Report:** Glenn Bergevin
Update on Capital Projects

6. **New and Continuing Business**

Meeting Dates and Committee Assignments for FY20

Evaluation of Executive Director

Recommended Action: To approve the Evaluation of the Executive Director, Francine Rosenberg

7. **Executive Director's Report**

8. **Adjournment**