



NORTHSHORE
EDUCATION
CONSORTIUM

Agenda
Board of Directors Meeting
October 30, 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 minutes and appointments as presented.

4. **Finance Report and Presentation of the FY19 Audited Financial Statements**

Report on FY20 Budget to Date: Brian Forget and Glenn Bergevin

Presentation of Audited Financial Statements and UFR: Dan Schaffner

Recommended Actions:

To approve the 2019 Audited Financial Statement as presented.

To approve the 2019 Uniform Financial Report (UFR) as presented

To approve the amount of cumulative surplus as \$5,113,743 as of June 30, 2019

5. **Facilities Committee Report:** Glenn Bergevin

Update on Capital Projects

6. **New and Continuing Business**

To consider the request from Pentucket Regional School District to become a member of NEC.

To decide whether to formally revise the Articles of Agreement to stipulate that the NEC Board of Directors be all Superintendents.

Update on Recovery High School documentary: ***16 and Recovering***

7. **Executive Director's Report/Presentation of Annual Report for FY19**

8. **Adjournment**