



NORTHSHORE
EDUCATION
CONSORTIUM

Agenda
Board of Directors Meeting
December 4, 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:** Glenn Bergevin, Brian Forget

Report on FY20 Budget to Date

First reading of proposed Investment Policy

Recommended Actions:

First vote on Investment Policy

5. **Facilities Committee Report:** Glenn Bergevin, Richard Safier

Update on Capital Projects

6. **Policy Committee Report: Scott Morrison**

Presentation of minor revisions to Security Camera Policy and Animal Policy.

Discussion of three proposed changes to Collaborative Agreement:

1. Adding Pentucket Regional School District as a member.
2. Amending language to create a "superintendent only" board.
3. Amending language regarding responsibilities of board members.

Recommended Actions:

First vote on revised Security Camera Policy

First vote on revised Animals in Schools Policy

First vote on proposed changes to Collaborative Agreement

7. **New and Continuing Business**

Presentation of the Annual Report for FY 19

8. **Executive Director's Report**

9. **Adjournment**