



NORTHSHORE
EDUCATION
CONSORTIUM

Agenda
Board of Directors Meeting~ February 5, 2020
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 and Presentation of Revised FY20 Budget
Treasurer's Report
Second reading of proposed Investment Policy

Recommended Actions:
Vote to approve Revised FY20 Budget
Second vote on Investment Policy
5. **Facilities Committee Report:** Glenn Bergevin, Richard Safier
Update on Capital Projects
6. **Policy Committee Report: Scott Morrison**
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
Second vote on revised Animals in Schools Policy
Second vote on proposed changes to Collaborative Agreement
7. **Executive Director's Report**
8. **Program Presentation:** How NEC Can Help with Addressing District Mental Health Needs: Windi Bowditch, LMHC
9. **Executive Session: Step 3 Grievance on Personnel Matter**
10. **Adjournment**