



NORTHSHORE
EDUCATION
CONSORTIUM

Agenda
Board of Directors Meeting
March 4, 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.

I. Call to Order : Dr. Lisa Dana

II. Remarks from the Public

III. Approval of Consent Agenda

Recommended Action: To approve minutes and appointments as presented.

IV. Finance Report: Glenn Bergevin, Brian Forget
Treasurer's Report
Report on FY20 Budget to Date
Presentation of First Draft of FY21 Budget and Tuition Rates

Recommended Actions:
Vote to approve first draft of FY21 Budget

V. Facilities Committee Report: Glenn Bergevin, Richard Safier
Update on Capital Projects

VI. Policy Committee Report: Scott Morrison
Second reading of Security Camera Policy.

Update on process to change 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:
Second vote on revised Security Camera Policy
Approve packet on Revised Collaborative Agreement to be sent for School Committee Approval

VII. Executive Director's Report

VIII. Adjournment