



**NORTHSHORE
EDUCATION
CONSORTIUM**

**Agenda
Board of Directors Meeting
September 9, 2020
8:00 a.m.**

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth related to the outbreak of the COVID19 Virus.

The Meeting will be recorded. Members of the Public who would like Access can join the Zoom Meeting below:

Join Zoom Meeting

<https://zoom.us/j/99005575894?pwd=NVRxdVhVcnZpZWxCUmkwazBVcmRaZz09>

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. Scott Morrison**
- 2. Official Welcome to New Board Members**
- 3. Approval of Consent Agenda**

Recommended Action: Approve minutes and appointments as presented.

- 4. Finance Report: Glenn Bergevin, Brian Forget**
 - Treasurer's Report
 - Report on FY21 Budget to Date
 - Electronic Signatures for Warrants
- 5. Capital Project/ Facilities Update**
- 6. Executive Director's Report on School Opening**
- 7. New and Continuing Business**
 - ED Evaluation
 - Board Calendar and Committees
- 8. Adjournment**