



NORTHSHORE
EDUCATION
CONSORTIUM

Agenda
Board of Directors Meeting
March 3, 2021
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/94795785067?pwd=a08xWmpxUGMxeGNGcnVLZDhjcGVpdz09>

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. Scott Morrison
- II. **Remarks from the Public**
- III. **Roll Call Attendance and Approval of Consent Agenda**
Recommended Action: To approve minutes and appointments as presented.
- IV. **Executive Director's Report:** Fran Rosenberg
- V. **Finance Report:** Brian Forget, Glenn Bergevin, Kevin Mahoney
 - Treasurer's Report: Kevin Mahoney
 - Budget YTD: Glenn Bergevin
 - First Draft of Budget and Tuition Rates for FY22: Glenn Bergevin**Recommended Actions:**
 - To approve Treasurer's report
 - To approve warrants.
 - To discuss and approve First Reading of Budget and Tuition Rates FY22
- VI. **Policy Update: Fran Rosenberg, Brian Blake**
 - Revised Harassment/Title IX Policy**Recommended Actions:**
 - To approve revised Harassment/ Title IX policy
- VII. **New Business**
 - Strategic Planning
 - Revenue Producing Ideas for Summer 2021
 - Supporting Districts with COVID re-entry
- VIII. **Adjourn**