



NORTHSHORE
EDUCATION
CONSORTIUM

Agenda
Board of Directors Meeting
September 15, 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, and the provisions extended by Chapter 20 of the Acts of 2021 signed by Governor Baker on June 16, 2021, due to the outbreak of the COVID-19 virus.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83896390667?pwd=OVVxUG9yc3FwMHJJaGNZOEFQUEYzQT09>

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. **Welcome to New Board Members**
3. **Approval of Consent Agenda**

Proposal to add approval of warrants to regular consent agenda.

Recommended Action: Approve minutes, appointments, and warrants as presented.

4. **Finance Report:** Glenn Bergevin, Kevin Mahoney, Brian Forget
 - o Presentation on PARS OPEB Trust Program: Kathryn Cannie, Senior Manager PARS
 - o Treasurer's Report
 - o Report on FY21 Budget to Date/ ESY Results
 - o Update on Line of Credit
 - o Update on new HR and Finance Software

Recommended Actions:

Accept Treasurer's Report as presented.

Vote on moving forward with the establishment of an OPEB Trust (see attached motions)

5. **Capital Project/ Facilities Committee**
6. **Executive Director's Report**
7. **New and Continuing Business**
 - o Vaccine Mandate Discussion
 - o ED Evaluation
 - o Board Calendar and Committees
8. **Adjourn**