



NORTHSHORE
EDUCATION
CONSORTIUM

Agenda

Special Meeting of Finance and Facilities/Capital Planning Committees

December 8, 2021

9:30-10:30 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:

<https://us06web.zoom.us/j/88553823527?pwd=UHdjcWloOTdZSEwyVWcyQzJaTUZkQT09>

- I. Discussion of Lease Extension for 126 Sohier Road

Recommended Action: Authorize Ms. Rosenberg and Mr. Bergevin to sign LOI in preparation for full Board approval of lease extension.

- II. Discussion of Capital Planning Process and HVAC Replacement for 112 Sohier Road