



NORTHSHORE EDUCATION CONSORTIUM

Agenda Board of Directors Meeting March 2, 2022 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/81710975592?pwd=VIINWFVTdUZhb1ZJazRWUENyNmMzQT09>

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. Approval of Consent Agenda

Recommended Action:

Approve minutes, appointments, and warrants as presented.

- 3. Finance Report:** Glenn Bergevin, Kevin Mahoney, Brian Forget
- Treasurer's Report
 - Presentation of Overall Financial Status
 - Presentation of Proposed FY23 Budget and Tuition Rates

Recommended Actions:

Accept Treasurer's Report as presented.

First vote on FY23 Budget and Tuition Rates

4. Facilities/Capital Planning Report

- Updates on Lease and RFQ Process

5. Executive Director Report

6. New Business:

- Change in Mask Mandate
- Enforcement of Vaccination Mandate
- Preparing for Negotiations
- Strategic Planning

7. Adjourn