



NORTHSHORE EDUCATION CONSORTIUM

Agenda
Board of Directors Meeting
May 18, 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/84118648239?pwd=MEtOWno5aWZjdGlpa0k4b3pYZUg0QT09>

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. Approval of Consent Agenda**
 - a. **Recommended Action:**
 - b. Approve minutes, appointments, and warrants as presented.
- III. Executive Director's Report: Fran Rosenberg**
- IV. Recognition of Retiring Superintendents**
- V. Finance Report: Glenn Bergevin, Kevin Mahoney**
 - a. Treasurer's Report
 - b. End of year projection
 - c. **Recommended Actions:**
 - d. Accept Treasurer's Report as presented.
- VI. Continuing Business**
 - a. Update on Vaccine Policy Implementation
- VII. New Business:**
 - a. Plan for Union Negotiations
 - b. Process for Executive Director Evaluation
 - c. Board Leadership for FY23
- VIII. Executive Session: For the purpose of discussing the discipline or dismissal of an employee and the grievance filed by the AFT local on the employee's behalf.**
- IX. Adjourn**