



**NORTHSHORE
EDUCATION
CONSORTIUM**

**Agenda
Board of Directors Meeting
September 14, 2022
8:00 a.m.**

1. **Call to Order, Welcome, Introduction of new Board Members:** Pam Angelakis
2. **Approval of Consent Agenda**

Recommended Action:
Approve minutes, appointments, and warrants as presented.
3. **Executive Director's Report:** Fran Rosenberg
4. **Finance Report:** Glenn Bergevin, Kevin Mahoney, Brian Forget

Recommended Actions:
Accept Treasurer's Report as presented.
5. **Facilities/Capital Planning Update:** Glenn Bergevin
6. **New Business:**
 - Committee Assignments
 - October-March Meeting Schedule
 - Executive Director Evaluation
7. **Executive Session** to discuss Strategy with Respect to Collective Bargaining
8. **Adjourn**