



NORTHSHORE EDUCATION CONSORTIUM

Agenda Board of Directors Meeting February 1, 2023 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, and extended again on July 16, 2022.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85724504571?pwd=VEh5UzRVcThrdkRiWmptVlZ3djBWdz09>

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: Ms. Pamela Angelakis

2. Approval of Consent Agenda

Recommended Action:

- Approve minutes, appointments, and warrants as presented.

3. Collective Bargaining Agreement

Recommended Action:

- Vote to ratify the Collective Bargaining Agreement proposed for the period 9/1/22-8/31/25

4. Finance Report: Glenn Bergevin, Kevin Mahoney, Brian Forget

- Treasurer's Report
- Report on FY23 Budget to Date and Revised Budget proposal

Recommended Actions:

- Accept Treasurer's Report as presented.
- Vote to approve Revised FY23 Budget

5. Facilities/Capital Planning Update: Glenn Bergevin, Fran Rosenberg, Monique Bourgault

- Update on HVAC Project and financing options
- Update on other emergent capital expenditures
- Schedule combined Finance and Facilities meeting for February 8th at 8:00 a.m.

6. Executive Director's Report

7. New Business

- Approve the appointment of Larry Fleming as Director of Finance and Operations effective 7/1/23 and authorize Fran Rosenberg to finalize contract.
- Ask for Board Members to join brainstorming discussion related to Regional Recovery initiatives.

8. Continuing Business

- Regional Recovery Center: No update/ Input requested
- Strategic Planning: No update

9. Adjourn