



**NORTHSHORE
EDUCATION
CONSORTIUM**

**Agenda
Board of Directors Meeting
May 17, 2023
8:00 a.m.
112 Sohier Road, Board Room**

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

- Recognition of Ms. Wermers and Ms. Ruggiero

2. Approval of Consent Agenda

Recommended Action:

- Approve minutes, appointments, and warrants as presented.

3. Finance Report: Glenn Bergevin, Kevin Mahoney

- Treasurer's Report
- Update on FY23 Budget to Date

Recommended Actions:

- Accept Treasurer's Report as presented.

4. Update on HVAC Project: Glenn Bergevin, Monique Bourgault, Suresh Bhatia

5. Executive Director's Report: Fran Rosenberg

6. Friends of NEC Report: Fran Rosenberg, Sarah Seiler

7. New Business

- Board Leadership and Committee Structure for SY23-24
- Board Calendar for SY23-24
- ED Evaluation and Contract Renewal Process
- Orientation for New Superintendents and School Committee Members

8. Adjourn