



NORTHSHORE EDUCATION CONSORTIUM

Agenda Board of Directors Meeting October 25, 2023 8:00 a.m.

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Healey's extension of the temporary provisions pertaining to the Open Meeting Law to March 31, 2025.

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/81149596911?pwd=SkY4NEducmhjUEh4OVBCMW1jYlZKdz09>

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. Presentation of the FY23 Audited Financial Statements

- Presentation of Audited Financial Statements and UFR: Daniel Schaffner, CPA,

Recommended Actions:

- To approve the 2023 Audited Financial Statement as presented.
- To approve the 2023 Uniform Financial Report (UFR) as presented
- To approve the amount of cumulative surplus as \$4,305,557

4. Finance Report: Larry Fleming, Kevin Mahoney, Brian Forget

- Treasurer's Report
- Report on FY21 Budget to Date

Recommended Actions:

- Accept Treasurer's Report as presented.

5. HVAC Project Update: Larry Fleming, Fran Rosenberg

- Review responses received from bid opening on Friday 10/20
- Review status of financing with M & T Bank
- Discussion with OPM, Suresh Bhatia regarding price of sole bid received and options going forward.

6. Policy Committee Report: Fran Rosenberg, Brian Blake

- First reading of updated policies on Bullying Prevention and Behavioral Support
- Second reading on Security Camera Policy

Recommended Action:

- Vote on first reading of updated policies on Bullying Prevention and Behavioral Support
- Vote on final reading of updated policy on use of Security Cameras.

7. Executive Director's Report

8. Executive Director's Evaluation: Pam Angelakis

9. Adjourn