



# NORTHSHORE EDUCATION CONSORTIUM

## **Agenda Emergency Meeting of the Board of Directors December 19, 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/81438730062?pwd=alo0dlJNQzBvKzJ1Tk56YUxHN0pjZz09>

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 Minutes**
- 3. HVAC Project:** Larry Fleming, Fran Rosenberg

### **Proposed Actions:**

- 1) Authorize Ms. Rosenberg and Mr. Fleming to sign an agreement with M&T Bank based on term sheet provided, understanding that this will be funded through budget efficiencies, a one-time assessment/tuition adjustment totaling 2 million dollars, and future tuition increases.
- 2) Authorize Ms. Rosenberg and Mr. Fleming to finalize a contract with Amanti Brothers.
- 3) Revise the FY24 Budget to address the increased capital expense by adding a per pupil tuition adjustment in spring of FY24 or July FY25, depending on districts preference. This tuition adjustment will increase revenue up to \$2million in FY24 and/or FY25. Details and official budget adjustments to be presented in January.

- 4. Adjourn**