



**Agenda**  
**Board of Directors Meeting**  
**December 6, 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/86577339906?pwd=LzV0bEtWY2tyOGYrY3dGZnkyQ3FOQT09>

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. Executive Director's Report/ Presentation of the FY23 Annual Report: Fran Rosenberg**

**Recommended Actions:**

- To approve the 2023 Annual Report

**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 revised proposals including:

- Proposed Relocation of Recovery HS
- Accelerated timeline and anticipated cost reduction
- Status of financing with M & T Bank
- Financial impact of proposed plan on NEC and on Member Districts

**Proposed Actions:**

- Authorize Ms. Rosenberg and Mr. Fleming to sign an agreement with M & T Bank based on Term Sheet provided at meeting, understanding that this will be funded through budget efficiencies, a one-time capital assessment totalling 2 million dollars, and tuition increases.
- Approve utilizing up to 3 mm from reserve account during FY24 or FY25 to fund the remainder of this project.
- Authorize Ms. Rosenberg and Mr. Fleming to finalize a contract with Amanti Brothers.
- Authorize Ms. Rosenberg and Mr. Fleming to post a bid for the relocation of Recovery High School with an annual rent not to exceed \$225,000.

**6. Policy Committee Report: Fran Rosenberg, Brian Blake (This item may be delayed if necessary due to time constraints)**

- 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 Evaluation: Pam Angelakis**

**8. Adjourn**