



# NORTHSHORE EDUCATION CONSORTIUM

## **Agenda Emergency Meeting of the Board of Directors January 17, 2024 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/81342962901?pwd=ZWlleS83UHRhajhXVE1PN1liSzITQT09>

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 and warrants as presented.

**3. Executive Director's Updates**

- Brief updates on communication with non-member districts, bank, and HVAC contractor
- Brief update on other unanticipated expenses (flood in West Peabody; increased cost of fire alarm panel replacement).

**4. Presentation of Revised FY24 Budget and Tuition Adjustment: Larry Fleming**

**5. 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.

**6. Executive Director's Evaluation: Pam Angelakis**

**7. New Business**

- Proposal to change Larry Fleming's Title to CFO
- Dr. Alvarez' request to consider a change in meeting times

**8. Adjourn**