



**Agenda**  
**Meeting of the Board of Directors**  
**February 7, 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.

**I. Call to Order: Ms. Pamela Angelakis**

**II. Approval of Consent Agenda**

**Recommended Action:**

- Approve minutes and warrants as presented.

**III. Executive Director's Report**

- Receipt of DESE and DPH Grants

**IV. Finance Committee Report**

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

**Recommended Action:**

- Vote to approve Revise FY 24 Budget and Tuition Adjustment

**V. Project Update**

**VI. Policy Committee Report: Fran Rosenberg, Brian Blake**

**Recommended Action:**

- Vote on updated policies on Bullying Prevention and Behavioral Support

**VII. New Business**

- Regional transportation idea

**VIII. Executive Session for Hearing of Grievance**

**IX. Adjourn**