



# NORTHSHORE EDUCATION CONSORTIUM

## **Agenda** **Meeting of the Board of Directors** **September 11** **8:00 a.m.**

### **THIS MEETING WILL BE IN PERSON AT 112 SOHIER ROAD**

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: Dr. Mike Harvey**

**2. Approval of Consent Agenda**

**Recommended Action:**

- Approve minutes, appointments, and warrants as presented.

**3. Executive Director's Report: Fran Rosenberg**

- Annual Goals and discussion of Strategic Planning
- MOEC Annual Report
- Boston Globe Article and MOEC Response
- NEC Video

**4. Finance Committee Report: Brian Forget and Larry Fleming**

- Treasurers Report
- Update on year-end financial projections

**Recommended Action:**

- Vote to accept Treasurer's Report

**5. Facilities Committee Report: Pam Angelakis and Larry Fleming**

- HVAC Project Update
- Peabody Concerns

**6. Policy Committee Report: Brian Blake and Fran Rosenberg**

**Recommended Action:**

- Motion to approve updated Acceptable Usage and Transportation policies (1<sup>st</sup> Reading)

**7. New and Continuing Business**

- Regional Transportation Project
- Executive Director Evaluation
- Question of fees for job-alikes

**8. Adjourn**