



NORTHSHORE EDUCATION CONSORTIUM

Agenda
Meeting of the Board of Directors
March 5, 2025
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:
<https://us02web.zoom.us/j/88253607421?pwd=ndrFG6KbuvSIVPBUYc41S4Vu0f0Rzf.1>

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. Public Comment (15 minutes)****
- 4. Executive Director's Report**
- 5. Finance Committee Report**
 - Treasurer's Report
 - First Presentation of NEC Budget for FY26
Recommended Action:
 - Vote to accept Treasurer's Report
 - First approval of Budget FY26
- 6. Facilities Committee Report**
 - Update on HVAC project
- 7. Regional transportation Project Update**
- 8. New Business: Establishment of a process for the study of Recovery High School**
- 9. Adjourn**

****NOTE:**

Members of the public may request to speak during public comment. They may request this in advance or when prompted to do so by the Chair. Each commenter will be allowed two minutes to speak.

Public Comment is not a discussion, debate, or dialogue between or among members of the public and the Board. Rather, it is intended to offer citizens an opportunity to express their opinion on issues of Board business. While Board Members and/or administrators will not typically respond during Public Comment, the Chair, as presiding officer of the meeting, may choose to if s/he deems it expeditious. Further, should the Chair believe that an issue falls outside the purview of the Board, s/he may request that citizens direct it to the appropriate person or body so that the matter is given proper consideration.