



**NORTHSHORE
EDUCATION
CONSORTIUM**

Agenda

Meeting of the Board of Directors

May 14, 2025

8:00 -9:30 a.m.

112 Sohier Road, Beverly, 3rd Floor Board Room

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. 8:00: Call to Order: Dr. Mike Harvey

2. 8:05: Approval of Consent Agenda

Recommended Action:

- o Approve minutes, appointments, and warrants as presented.

3. 8:10: Executive Director's Report

4. 8:15: Finance Committee Report

- o Treasurer's Report

Recommended Action:

- o Vote to accept Treasurer's Report

5. 8:20: RHS Committee Report

- o Report from RHS Committee on proposals received.

Recommended Action:

- o Vote on awarding a contract to Rennie Center for the Study of RHS

6. 8:30: Continuing Business Updates:

- o Update on HVAC project
- o Regional transportation Project Update

7. 8:45: New Business:

- o Summer PD for Principals on Inclusive Practices
- o New program initiatives

8. 9:00: Adjourn to Executive Session to discuss strategy with respect to collective bargaining.

NOTE: Following adjournment, Board Members are invited to join a tour of the Kevin O'Grady School or the Northshore Academy Upper School.