



**NORTHSHORE
EDUCATION
CONSORTIUM**

Agenda

Meeting of the Board of Directors

September 10, 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. Call to Order and Welcome to New Board Members: Dr. Mike Harvey (8:00)

2. Approval of Consent Agenda (8:05)

Recommended Action:

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

3. Executive Director's Report and Draft Goals for FY26: Fran Rosenberg (8:10-8:20)

4. Finance Committee Report: Larry Fleming and Kevin Mahoney (8:20-8:30)

- o Financial Updates
- o Updates on Facilities and Transportation Projects
- o Treasurer's Report

Recommended Action:

- o Vote to accept Treasurer's Report

5. New Business: (8:30-9:30)

o Overview of new DESE Financial/Governance Review Process

o Executive Director Evaluation

o Treasurer's Evaluation

o Rennie Center Report on Recovery High School: Annelise Buzaid, Rennie Center

6. Adjournment (9:30)