



**NORTHSHORE
EDUCATION
CONSORTIUM**

Agenda

Meeting of the Board of Directors

December 3, 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 Molly Cohen, Lynn Public Schools: Dr. Mike Harvey (8:00)

2. Approval of Consent Agenda (8:05)

Recommended Action:

- Approve minutes, appointments, and warrants as presented.

3. Executive Director's Report and Presentation of NEC's Annual Report for FY25: Fran Rosenberg (8:05-8:20)

Recommended Action:

- Vote to approve NEC Annual Report

4. Finance Committee Report: Larry Fleming and Kevin Mahoney (8:20-8:40)

- Financial Updates
- Updates on Facilities and Transportation Projects
- Treasurer's Report
- Line of Credit Discussion

Recommended Action:

- Vote to accept Treasurer's Report
- Vote to authorize Larry Fleming to extend NEC's line of credit

5. Update on Recovery High School Planning: (8:40-8:50)

6. Other Business