



**NORTHSHORE
EDUCATION
CONSORTIUM**

Agenda

Meeting of the Board of Directors

February 4, 2026

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: Dr. Mike Harvey (8:00)

2. Approval of Consent Agenda (8:05-8:10)

Recommended Action:

- Approve minutes, appointments, and warrants as presented.

3. Executive Director's Report: Fran Rosenberg (8:10-8:15)

4. Finance Report: Larry Fleming and Brian Forget (8:15-9:00)

- Treasurer's Report
- Revised Budget for FY26
- Update on Insurance
- Discussion of Transportation Contract and Impact on Cash Flow

Recommended Actions:

- Vote to accept Treasurer's Report
- Vote to accept Revised Budget FY26

5. Update: HVAC Project: Suresh Bhatia and Jennifer Dos Santos, Atlantic Construction (9:00-9:15)

6. Update on Recovery High School Planning and RFP

7. Update on Connections Program and Clinical Consultation: Windi Bowditch

8. Adjourn (9:30)