



# NORTHSHORE EDUCATION CONSORTIUM

## Agenda

### Meeting of the Board of Directors

March 4, 2026

8:00 -9:30 a.m.

112 Sohler Road, Beverly, 3<sup>rd</sup> 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, Transportation Contract Discussion, and Presentation of FY27 Budget: (8:15-9:15)**

- Treasurer's Report: Kevin Mahoney
- Transportation Contract: Larry Fleming and Rob Cameron
  - Presentation of Long Range Vision for Regional Transportation Hub
  - Recommendations for FY27 changes to transportation contract and billing procedures
- Presentation of Proposed Budget for FY27: Larry Fleming
- Discussion of tuition rate options: Larry Fleming

**Recommended Actions:**

- Vote to accept Treasurer's Report
- Vote to continue transportation contract with recommended changes and the inclusion of non-member districts
- Vote to accept Proposed Budget for FY27 (first reading)
- Vote to accept proposed tuition rates for FY27

**5. Policy Committee (9:15-9:20)**

- Review updated Wellness Policy

**Recommended Action:**

- Vote to approve updated Wellness Policy (1<sup>st</sup> reading)

**6. Other Business and Updates (9:20-9:30)**

- Recovery High School Updates: RFR, Rebranding (Northshore Phoenix High School), Philanthropic Support
- Calendar: Juneteenth question

**7. Adjourn (9:30)**