



**NORTHSHORE
EDUCATION
CONSORTIUM**

Agenda

Meeting of the Board of Directors

May 13, 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:

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

3. Executive Director's Report: Fran Rosenberg (8:10-8:20)

4. Finance Report: (8:20-8:40)

- o Treasurer's Report: Kevin Mahoney
- o Financial updates and Year End Projection: Larry Fleming

Recommended Actions:

- o Vote to accept Treasurer's Report

5. Plans for KOG Expansion: Fran Rosenberg and Martha Krol (8:40-8:50)

6. Policy Committee (8:50-9:00)

- o Updates to discipline policies

7. Litix Proposal: Nancy Celli and Jon Bernard (9:00-9:15)

8. Other Business and Updates (9:15-9:30)

- o Recovery High School Updates: RFR, Rebranding (Northshore Phoenix High School), Philanthropic Support
- o Thank you to departing Board Members
- o Board Leadership for FY27

9. Adjourn (9:30)