NORTHSHORE EDUCATION CONSORTIUM

Agenda
Meeting of the Board of Directors
December 2, 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: Dan Bauer**

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**

4. **Presentation of the FY26 Annual Report: Fran Rosenberg**

   Recommended Action:

   - Vote to approve the FY26 Annual Report

5. **Finance, Facilities, and Capital Planning Report:**
   - Treasurer's Report: Kevin Mahoney
   - Financial updates: Larry Fleming

   Recommended Actions:
   - Vote to accept Treasurer's Report

6. **Other Updates:**
   - Update on Planning for Success and Implications for Budget FY28
   - Update on Level 3 Grievance