



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
Thursday, December 17, 2015
10:30 AM – 12:00 PM
36 Middlesex Turnpike, Bedford, MA 01730

The matters listed below are those reasonably anticipated by the Chair 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.

- 1.0 CALL TO ORDER 10:30 AM
 - 1.1 Public Participation

- 2.0 ACTION ITEMS
 - 2.1 Approval of Minutes
Recommended Action: To approve minutes of the Board of Directors meeting 10.29.2015
 - 2.2 Approval of employee actions
Recommended Action: To approve employee actions as presented
 - 2.3 Approval of FY15 Audit: Our audit team from Fritz Deguglielmo, LLC, will present a summary of audit results
Recommended Action: to recognize and accept the representations of management and the expression of the opinions by Fritz DeGuglielmo, LLC, as embodied in the basic financial statements, supplemental and subsidiary financial statements and schedules and independent auditor's report contained in the Uniform Financial Statements and Independent Auditor's Report (UFR) for the period ended June 30, 2015.
Recommended Action: to recognize and accept the representations of management and the expression of the opinions by Fritz DeGuglielmo, LLC, certified Public Accounts, as embodied in the financial statements, supplemental schedules and independent auditor's report for the year ended June 30, 2015.
 - 2.4 Accept donation
Recommended Action: To accept donation of \$1,500 from Don Poulin, SBI Benefits Consulting Group, Smith Brothers Insurance Company
 - 2.5 Approval of Annual Report FY15
Recommended Action: to approve the EDCO Collaborative Annual Report for FY15
 - 2.6 Approval of policy: The revised Board Operations section was presented at the last meeting for a first reading.
Recommended Action: to approve the revised Board Operations section of EDCO's policy manual.

3.0 OLD BUSINESS

- 3.1 EDCO, CASE, LABBB RFP update
- 3.2 Membership Assessment: options

4.0 NEW BUSINESS

5.0 ROUND ROBIN: NEWS FROM THE DISTRICTS

6.0 REPORTS

- 6.1 Chairperson: Diana Fisher Gomberg
- 6.2 Executive Finance Committee: Diana Fisher Gomberg
 - Recommended Action: To accept minutes of the Executive Finance Committee meeting 9.16.2015
 - Recommended Action: To accept minutes of the Executive Finance Committee meeting 10.20.2015
- 6.3 EDCO Reports
 - 6.3.1 Executive Director's Update: Colleen Dolan
 - 6.3.2 Programs: Judith Vaillancourt
 - 6.3.3 Contracts/Facilities/Personnel: Thomas Markham
 - 6.3.4 Treasurer's Report: David King
 - 6.3.5 McSwiney Center: Rick Atkins

7.0 ADJOURNMENT

Maureen LaCroix, Management Consultant for Strategic Planning with Schools, Department of Elementary and Secondary Education, will join us and provide an update on statewide testing.