



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
Thursday, February 25, 2016
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 12.17.2015
 - 2.2 Approval of Executive Finance Committee Minutes:
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
 - 2.3 Approval of employee actions
Recommended Action: To approve employee actions as presented
 - 2.4 Physical Restraint Policy:
Revised Physical Restraint Policy will be presented for first reading
 - 2.5 Articles of Agreement amendment
Revised Articles will be presented for first reading

- 3.0 OLD BUSINESS
 - 3.1 FY16 Budget update/amendment
Recommended Action: To approve FY16 budget amendment as presented

- 4.0 NEW BUSINESS
 - 4.1 CELC study update
 - 4.2 Lease potential

- 5.0 ROUND ROBIN: NEWS FROM THE DISTRICTS

- 6.0 REPORTS
 - 6.1 Chairperson
 - 6.2 Executive Finance Committee

 - 6.3 EDCO Reports

- 6.3.1 Executive Director's Update
- 6.3.2 Programs
- 6.3.3 Contracts/Facilities/Personnel
- 6.3.4 Treasurer's Report
- 6.3.5 McSwiney Center

7.0 ADJOURNMENT