



EDCO COLLABORATIVE  
BOARD OF DIRECTORS' MEETING AGENDA  
Thursday, April 28, 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 3.28.2015
  - 2.2 Acceptance of Executive Finance Committee Minutes:  
Recommended Action: To accept minutes of the Executive Finance Committee meeting 12.17.15  
Recommended Action: To accept minutes of the Executive Finance Committee meeting 1.12.2016  
Recommended Action: To accept minutes of the Executive Finance Committee meeting 2.9.2016
  - 2.3 Approval of employee actions  
Recommended Action: To approve employee actions as presented
  - 2.4 Physical Restraint Policy:  
Recommended Action: To approve physical restraint policy as presented
  - 2.5 Articles of Agreement amendment:  
Recommended Action: To approve revised Articles of Agreement as presented
  
- 3.0 OLD BUSINESS
  - 3.1 DESE review of annual audit and annual report
  - 3.2 EDCO Employee Handbook FY17 presented for first reading
- 4.0 NEW BUSINESS
  - 4.1 FY 17 Budget presentation (public hearing date: 5/31/16, 10:30am)
  
- 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 EXECUTIVE SESSION: Recommended Action: To move to executive session to conduct strategy sessions in preparation for negotiations with nonunion personnel.

8.0 ADJOURNMENT