



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
Thursday, June 9, 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 EXECUTIVE SESSION
 - 2.1 Recommended Action: To invite the Advisory Council to participate in the discussion in executive session.
Recommended Action: To enter into executive session for the purpose of developing strategy for contract negotiations with the executive director and to reconvene in open session. (Roll call vote required)

- 3.0 ACTION ITEMS
 - 3.1 Approval/Acceptance of Minutes
Recommended Action: To approve minutes of the Board of Directors meeting 4.28.16
Acceptance of Executive Finance Committee Minutes:
Recommended Action: To accept minutes of the Executive Finance Committee meeting 4.12.16
 - 3.2 Approval of employee actions:
Recommended Action: To approve employee actions as presented
 - 3.3 FY 17 Budget
Recommended Action: To approve FY17 budget as presented
 - 3.4 Membership Assessments FY17
Recommended Action: To approve Membership Assessments for FY17 as presented
 - 3.5 Tuition Rates FY17
Recommended Action: To approve Tuition Rates for FY17 as presented
 - 3.6 EDCO Collaborative Employee Handbook
Recommended Action: To approve EDCO Collaborative Employee Handbook as presented

- 4.0 NEW BUSINESS
 - 4.1 Future Management Systems, Inc.: Presentation of CASE, EDCO, LABBB Collaborative Study

- 5.0 ADJOURNMENT

The *EDCO UPDATE* will be provided in your packets.
Following the meeting, please join us for lunch and to bid farewell to EDCO Board members who will be leaving their respective districts at the end of June.

