



EDCO COLLABORATIVE  
BOARD OF DIRECTORS' MEETING AGENDA  
Thursday, September 22, 2016  
9:30 – 11:00 AM  
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 9:30 AM
  - 1.1 Public Participation
  - 1.2 Welcome new Superintendents: Andrew Bott, Brookline, James O'Shea, Carlisle, Robert Tremblay, Weston
  - 1.3 REORGANIZATION: Nomination and vote for Chairperson and Vice-chairperson, Appointment of Treasurer and Executive Finance Committee Members
  
- 2.0 CONSENT AGENDA ITEMS
  - 2.1 Board of Directors meeting minutes 6.9.16
  - 2.2 Executive Finance Committee meeting minutes 5.31.16, 7.26.16
  - 2.3 Employee actions as of 9.23.16
  
- 3.0 OLD BUSINESS
  - 3.1 CELC Report – Discussion – Jon Sills
  
- 4.0 NEW BUSINESS
  - 4.1 Central Office Staffing
  - 4.2 Winchester intent to withdraw
  - 4.3 District Reports
  - 4.4 Policies presented for first reading
    - 4.4.1 Students
    - 4.4.2 Personnel
  - 4.5 Membership Assessment Reduction Proposal
  - 4.6 Marketing Plan
  - 4.7 Inclusive Practice Network
  
- 5.0 EDCO and District Updates
  
- 6.0 ADJOURNMENT

The *EDCO UPDATE* will be provided in your packets.