



EDCO COLLABORATIVE  
BOARD OF DIRECTORS' MEETING AGENDA  
Thursday, November 10, 2016  
9:30 – 11:00 AM  
36 Middlesex Turnpike, Bedford, MA 01730

1.0 CALL TO ORDER: 9:30 AM

1.1 Public Participation

2.0 CONSENT AGENDA ITEMS

**Recommended Action:** To approve consent agenda items as proposed.

2.1 Board of Directors meeting minutes 9.22.16

2.2 Executive Finance Committee meeting minutes 9.13.16

3.0 OLD BUSINESS

3.1 Policy revision: Personnel and Students Sections

**Recommended Action:** To approve the Personnel and Students sections of the policy manual for a second reading.

**The Executive Finance Committee has voted to recommend approval to the Board.**

3.2 Membership Assessment Reduction Proposal

**Recommended Action:** To approve the Membership Assessment Reduction Proposal as presented.

**The Executive Finance Committee has voted to recommend approval to the Board.**

4.0 NEW BUSINESS

4.1 EDCO Showcase 11.17.16 featuring a post-election discussion and keynote by Congresswoman Katherine Clark.

4.2. From 10:00-11:00 Robert Evans\* will facilitate a discussion on the mission and vision of EDCO Collaborative.

5.0 ADJOURNMENT

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

**\*Robert Evans Bio:**

Rob Evans is a clinical and organizational psychologist and the *Executive Director of The Human Relations Service* in Wellesley, Massachusetts. A former high school and pre-school teacher, and for many years a child and family therapist, he has consulted in more than 1,700 schools throughout the U.S. and internationally, working with teachers, administrators, and boards, and speaks widely at educational conferences.

Rob received his undergraduate degree from Princeton and his doctorate from Harvard. His interests have focused on change and resistance to it in schools and organizations, on the challenges of leading innovation, and on changes in American families and their impact on schools. He is currently concentrating on ways to improve collegiality and candor among educators and to promote realistic dialogue about accountability. He is the author of many articles and three books: *Seven Secrets of The Savvy School Leader*, *The Human Side of School Change*, and *Family Matters: How Schools Can Cope with The Crisis in Childrearing*.

