



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
Thursday, September 27, 2018, 9:30am
36 Middlesex Turnpike, Bedford, MA 01730

1.0 CALL TO ORDER:

1.1 Public Participation

2.0 REORGANIZATION:

2.1 Nomination and vote for Chairperson and Vice-chairperson, Appointment of Treasurer.

2.2 Recruitment of Executive Finance Committee Members

3.0. CONSENT AGENDA ITEMS

Recommended Action: To approve consent agenda items as proposed:

3.1 Approve Board of Directors meeting minutes 5.24.18, 5.31.18

3.2 Accept Executive Finance Committee minutes 4.5.18, 5.15.18

3.3 Approve Employee Actions 9.27.18

3.4 Donation Approval

3.5 Revise Authorized Signators

4.0. OLD BUSINESS

4.1 Vote on Articles of Agreement:

Recommended Action: to approve Articles of Agreement amendment as recommended

5.0 NEW BUSINESS

Business Office Matters:

5.1 FY18 Close

5.2 FY18 Audit Schedule

5.3 FY19 YTD

5.4 Title 1 Update

5.5 MMEP Update

5.6 Building Project

Executive Director Matters:

5.7 Updates – Executive Director Report

5.8 DHH Elementary

5.9 Student Publication Policy – 1st read

5.10 Goals/Plan

6.0 INFORMATION/RESOURCES

7.0 ADJOURNMENT