



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
Wednesday, December 12, 2018, 2:30 pm
36 Middlesex Turnpike, Bedford, MA 01730

1.0. CALL TO ORDER:

1.1 Public Participation

2.0. CONSENT AGENDA ITEMS

Recommended Action: To approve consent agenda items as proposed:

2.1 Approve Board of Directors meeting minutes 11.15.18

3.0. NEW BUSINESS Vote on the following:

3.1 FY18 Annual Report

Recommended Action: to approve Annual Report ("print ready" version will be finalized prior to submission to ESE)

3.2 Transportation LABBB/EDCO

Recommended Action: to determine best action regarding transportation partnership.

3.3 McSwiney Public/Private Professional Learning Partnerships

Recommended Action: to approve funding reallocation from marketing position to support exploration of start up professional development expansion.

3.4 Deaf and Hard of Hearing Program – Field Trip

Recommended Action: to approve the field trip for our students to compete in the regional Academic Bowl in Pennsylvania.

4.0. Discussions on the following:

4.1 CELC - FY18 and FY19 - Moving forward with partnership

To discuss continued partnership with LABBB and CASE for these efforts.

Potential: Vote

4.2 Partners – Composition

To discuss revisions in FY19 and potential impact to better support districts for FY20

Potential: Vote

4.3 45 Day Suspension Program

To discuss tutoring program to support district needs.

Potential: Vote

4.4 After School Tutoring

To discuss potential of developing an after-school tutoring program.

Potential: Vote

- 5.0. Other Updates
- 6.0. ADJOURNMENT

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