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.