



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
Thursday, January 17, 2019, 9:30 am
36 Middlesex Turnpike, Bedford, MA 01730

1.0 CALL TO ORDER:

1.1 Public Participation

2.0. CONSENT AGENDA ITEMS

Recommended MOTION: To approve consent agenda items as proposed:

2.1 Approve Board of Directors meeting minutes 12.12.18

2.2 Accept minutes of the Executive Finance Committee meeting 11.6.18

3.0. NEW BUSINESS

3.1 EDCO Amended Agreement (Revisions as requested by DESE)

Recommended MOTION: to approve revised amendment as recommended by DESE.

3.2 LABBB/EDCO Transportation Cost Analysis

Recommended MOTION: to approve Business Director's recommendations as presented.

3.3 Program Proposals:

3.3.1 Suspension Program

Recommended MOTION: to approve Executive Director's authorization to send proposal to DESE for Fall 2019 implementation.

3.3.2 Deaf and Hard of Hearing Expansion

Recommended MOTION: to approve Executive Director's authorization to send proposal to DESE for Fall 2020 implementation.

3.3.3 Transitions 18-22 Program

Recommended MOTION: to approve Executive Director's authorization to send proposal to DESE for Fall 2019 implementation.

3.4 FY19 Budget Update

Recommended MOTION: to approve FY19 Budget Update as recommended.

3.5 Assessments for FY20

Recommended Action: To discuss recommendations as provided by Business Director and to give guidance to EFC for next meeting.

3.6 Upcoming Events for EDCO

3.6.1 Potential presenters

3.6.2 50th Anniversary of EDCO Collaborative (2019)

4.0 ADJOURNMENT

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