



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
Thursday, April 11, 2019, 9:30 a.m.
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 [1.17.19](#)

2.2 Accept minutes of the Executive Finance Committee meeting [1.7.19](#), [2.12.19](#), and 4.2.19

3.0 NEW BUSINESS:

3.1 [Teachers salaries](#)

3.2 [FY20 Assessments](#)

3.3 [Budget FY20](#)

3.3.1 [Staffing Adjustments](#)

3.4 Tuition

3.4.1 [Summary](#)

3.5 Job Descriptions, First Readings

[Speech Language Pathologist](#)

[BCBA](#)

[Receptionist/Executive Assistant](#)

3.6 Executive Director's [Entry Plan Findings](#)

3.6.1 [Executive Summary](#)

3.7 Additional EFC member needed due to Drew Echelson's departure

3.8 Gallaudet University National Academic Bowl - [DHH Field Trip](#)

4.0 ADJOURNMENT

The *EDCO* [UPDATE](#) will be provided in your [packets](#).