EDCO COLLABORATIVE
BOARD OF DIRECTORS MEETING AGENDA
Friday, January 30, 2020     10:15 a.m.
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 BOD meeting minutes December 19, 2019
   2.2  Accept EFC minutes December 9, 2019

3.0  NEW BUSINESS
   3.1  Tom Scott - Chapter 70 Funding
   3.2  DESE Treatment of Chronic Absenteeism

4.0  OLDBUSINESS
   4.1  Update FY20 Budget
       Recommended Motion:  to approve FY20 Budget Update as recommended

   4.2  Assessments for FY21
       Recommended Motion:  to discuss recommendations as provided by Business Director
       and to give guidance to the EFC for next meeting.

   4.3  Program Recommendations

5.0  ADJOURNMENT

The EDCO UPDATE will be provided in your packets.