



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.