



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
Thursday, April 16, 2019, 9:30 a.m.
36 Middlesex Turnpike, Bedford, MA 01730
REMOTE MEETING

1.0 CALL TO ORDER:

1.1 Public Participation

2.0 EXECUTIVE SESSION:

2.1 Executive session to be held pursuant to M.G.L. 30A, sect. 21 (5) to:

2.1.a investigate possible charges of criminal misconduct or to consider the filing of criminal charges.

2.2 Executive Session pursuant to M.G.L. c. 30A, sect. 21 (6) to:

2.2.a consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

3.0 CALL TO ORDER:

4.0 OLD BUSINESS:

4.1 FY20 Budget Update

5.0 NEW BUSINESS:

5.1 FY21 Salary Recommendations

Motion to approve FY21 Salaries as recommended.

5.2 FY21 Tuition Recommendations

Motion to approve FY21 Tuition rates as recommended.

5.3 FY21 Insurance Benefits

Motion to approve FY21 Insurance Benefits as recommended.

5.4 FY21 Budget

Discuss

5.5 Executive Director's vacation contract language

Motion to approve request for waiver.

5.6 Request for FY20 School Calendar Revisions

Motion to approve revised FY20 School Calendar as recommended.

6.0 ADJOURNMENT