

BOARD OF DIRECTORS' MEETING AGENDA
Tuesday, April 28, 2019, 3:00 PM
36 Middlesex Turnpike, Bedford, MA 01730
REMOTE MEETING

1.0 CALL TO ORDER:

1.1 Public Participation Emailed comments submitted ahead of time will be read at the meeting with identification of who submitted such comments.

2.0 CONSENT AGENDA ITEMS:

Recommend MOTION: To approve consent agenda items as proposed

2.1(a) Approve Board of Directors meeting minutes [April 16, 2020](#)

3.0 OLD BUSINESS:

3.1 [FY20 Budget Update](#)

Recommended MOTION: to increase EDCO Member's FY20 assessment as recommended by the Executive Finance Committee, to support EDCO's projected FY20 deficit, not to exceed \$274,372.

3.2 [Seefurth Funds](#)

4.0 NEW BUSINESS:

4.1 FY21 Strategic Plan

4.2 [FY21 Budget Update](#)

4.3 [FY21 Tuition Recommendations](#)

Recommended MOTION: to approve FY21 tuition. As recommended by the Executive Finance Committee.

5.0 ADJOURNMENT