



EDCO COLLABORATIVE  
BOARD OF DIRECTORS' MEETING AGENDA  
REMOTE MEETING  
Thursday April 15, 2020 @ 9:30 AM  
36 Middlesex Turnpike, Bedford, MA

1.0 CALL TO ORDER:

2.0 EXECUTIVE SESSION pursuant to M.G.L. c. 30A, sect. 21 (3) to:  
discuss strategy with respect to collective bargaining or litigation if an open meeting may  
have a detrimental effect on the bargaining or litigating position of the public body and the  
chair so declares – Potential Litigation around dissolution

3.0 CONSENT AGENDA ITEMS:

- 3.1 Board Meeting Minutes [3.4.21](#)
- 3.2 EFC Meeting Minutes [2.25.21](#)  
(*Motion to approve Consent Agenda Items*)

4.0 BUSINESS OFFICE UPDATE:

- 4.1 [FY21 Budget Update](#)
- 4.2 [Enrollment Update](#)

5.0 NEW BUSINESS:

- 5.1 Amendment to FY 21 Budget  
(Motion to propose amendment to the Fiscal Year 2021 budget and thereby to  
increase assessments as outlined in Mr. Richard's April 13, 2021 Budget Updates.)
- 5.2 [Surplus List](#)  
(Motion to authorize the disposal of all surplus as presented on April 15, 2021 in  
accordance with EDCO policy and Chapter 30B regulations)
- 5.3 Retiree Health Insurance Trust

6.0 OLD BUSINESS:

7.0 ADJOURNMENT