



EDCO COLLABORATIVE  
BOARD OF DIRECTORS' MEETING AGENDA  
REMOTE MEETING  
Thursday, May 13, 2021 @ 9:40 AM  
36 Middlesex Turnpike, Bedford, MA

1.0 CALL TO ORDER:

1.1 Public Participation – [4.30.21 Letter from EDCO Retiree](#)

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 [4.26.21](#)  
(*Motion to approve Consent Agenda Items*)

4.0 BUSINESS OFFICE UPDATE:

4.1 [FY21 Budget Update](#)  
4.2 FY22 Budget  
4.3 [Enrollment Report](#)

5.0 NEW BUSINESS:

5.1 [Surplus List](#)  
(Motion to authorize the disposal of all surplus as presented on May 13, 2021 in accordance with EDCO policy and Chapter 30B regulations)  
5.2 Appointment of Executive Director, Business Manager and Treasurer  
5.3 Board Elections  
5.4 FY22 Board Meeting & EFC Meeting Schedule  
5.5 Executive Director's Evaluation

6.0 OLD BUSINESS:

6.1 [Welfare Benefit Trust](#)  
6.2 District Withdrawal

7.0 NEXT MEETING: Thursday, June 3, 2021 11:00 AM via Zoom

8.0 ADJOURNMENT