

## Board Meeting of January 30, 2020

### AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of November 21, 2019** (Enclosed)

*Recommendation:* To approve as submitted.

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

*Recommendation:* To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

B. **FY20 Operating Budget Update** (Attachment 2)

*Recommendation:* To approve as submitted.

C. **OPEB 2019 Statement** (Attachment 3)

*Recommendation:* To receive, accept and place on file.

D. **Articles of Agreement** (Attachment 4)

*Recommendation:* For members whose School Committees have voted to approve the recommended changes to our Articles of Agreement, including the addition of Fall River as a member district, to sign the Amendment tonight. Those members whose districts have not yet voted will sign the Amendment after their respective School Committees review and vote.

E. **Tripp School Lease**

*Recommendation:* To request a five year extension on our lease with the Fairhaven Public Schools for 56 Bridge Street.

**F. RFP for Additional Space**

**Recommendation:** To authorize the Executive Director and Director of Finance and Operations to negotiate a lease or purchase price with any successful bidder on behalf of the Board for the most advantageous property/price identified through our current RFP for space, with such lease or purchase document requiring subsequent Board approval prior to execution.

**G. Extra Duty/Summer Pay**

**Recommendation:** To increase the summer/extra-duty pay rate for licensed teachers to \$37/hour and implement a specialized services rate of \$50/hour for licensed teachers/BCBAs.

**H. Reaffirmation of Vote**

**Recommendation:** To reaffirm the vote taken on September 30, 2019 to approve the SMEC Emergency Procedure Manual as submitted (vote missing from September 2019 meeting minutes).

**I. Executive Director Contract and Evaluation Cycle Update**

**Recommendation:** To appoint one or two Board member to the negotiation subcommittee.

**J. Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

**IV. Discussion Items**

**A. Program, Service and Facilities Update**

**B. Legislative and Legal Update**

**C. DESE Annual Report and Audit Submission**

(Attachments 5 & 6)

**D. Next Scheduled Board Meeting: March 31, 2020**

**ADJOURN**