

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE  
BOARD AGENDA  
January 14, 2021

**THIS MEETING WILL BE CONDUCTED USING *Microsoft Teams***  
to request an invitation to the meeting, please send an email to [info@swcec.org](mailto:info@swcec.org)

Thursday, January 14, 2021  
8:30 a.m.

- A. Roll Call
- B. Approval of Regular Session Minutes – December 11, 2020 (A)
- C. Executive Director’s Update
  - a. Personnel Report
  - b. Enrollment/Staffing
  - c. Program Update
    - i. Professional Development Day (1/15/2021)
  - d. SWCEC Second Quarter Report (A)
- D. Finance Operations Report
  - a. FY 2021 Balance Sheet and Operating Statement (informational)
  - b. 185 Southbridge Road Lease through G&B Realty (A)
- E. Executive Session
  - 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;
- F. Adjournment

(A)– action item

*The listing of matters are those reasonable anticipated but the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*