

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE
BOARD AGENDA
March 17, 2023

IN PERSON MEETING

5 West Street, Auburn Public Schools
Auburn, MA
Friday March 17, 2023
8:30 a.m.

- A. Approval of Regular Session Minutes – February 17, 2023 (A)
- B. Finance Operations Report
 - a. FY 2024 Budget Presentation (A)
 - b. FY 2023 Balance Sheet and Operating Statement (informational)
 - c. DESE SWCEC FY 22 Audit Report Letter
- C. Executive Director’s Update
 - a. Personnel Report
 - b. Enrollment/Staffing
 - c. Program Update
 - d. DESE SWCEC FY 22 Annual Report Compliance Letter
 - e. 2023 –2026 SWCEC Strategic Plan Presentation (A)
- E. Executive Session (if necessary)
- 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.