## SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE BOARD AGENDA March 18, 2022

## IN PERSON MEETING

## 5 West Street, Auburn Public Schools Auburn, MA

Friday March 18, 2022 8:30 a.m.

- A. Roll Call
- B. Approval of Regular Session Minutes January 21, 2022 (A)
- C. Executive Director's Update
  - a. Personnel Report
  - b. Enrollment/Staffing
  - c. Program Update
  - d. SWCEC 2<sup>nd</sup> Quarter Report (A)
- D. Finance Operations Report
  - a. FY 2022 Balance Sheet and Operating Statement (informational)
  - b. DESE SWCEC FY 21 Audit Report Letter
  - c. FY 2023 Budget Presentation
- 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.