

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE
BOARD AGENDA
April 14, 2022

IN PERSON MEETING

5 West Street, Auburn Public Schools

Auburn, MA

Thursday, April 14, 2021

1pm

- A. Roll Call
- B. Approval of Regular Session Minutes – March 18, 2022 (A)
- C. Executive Director’s Update
 - a. Personnel Report
 - b. Enrollment/Staffing
 - c. Program Update
 - d. 2022-2023 School Year Calendar (A)
- D. SWCEC Executive Director’s Evaluation (A)
- E. Finance Operations Report
 - a. FY 2022 Balance Sheet and Operating Statement (informational)
 - b. FY 2023 Budget Presentation (A)
- F. Board of Directors Chairman Update
 - a. FY 2023 Executive Chairman & Vice Chairman appointment
- H. Executive Session
 - 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
And
#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;
- I. 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.