

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE  
BOARD AGENDA  
May 19, 2023

**THIS MEETING WILL BE CONDUCTED USING Microsoft Teams**

Friday May 19, 2023  
8:30AM

- A. Roll Call
- B. Executive Session  
Reason 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

**Return to Regular Session**

- C. Executive Director 2023-2026 Contract (A)
- D. Approval of Regular Session Minutes – April 14, 2023 (A)
- E. Executive Director’s Update
  - a. Personnel Report
  - b. Enrollment/Staffing
  - c. Program Update
  - d. Q3 Quarterly Report (A)
  - e. Donations & Grants (A)
- F. Finance Operations Report
  - a. FY 2023 Balance Sheet and Operating Statement (informational)
  - b. OPEB (A)
- E. 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.*