

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE
BOARD AGENDA
May 20, 2022

IN PERSON MEETING

5 West Street, Auburn Public Schools
Auburn, MA
Friday, May 20, 2022
8:30 a.m.

- A. Roll Call
- B. Approval of Regular Session Minutes – April 14, 2022 (A)
- C. Executive Director’s Update
 - a. Personnel Report
 - b. Enrollment/Staffing
 - c. Program Update
 - d. 2022-2023 Board Meeting schedule (A)
 - e. Q3 Quarterly Report (A)
 - f. Nomenclature Change (A)
 - g. SWCECA 2022 – 2025 agreement (A)
- D. Finance Operations Report
 - a. FY 2021 Balance Sheet and Operating Statement (informational)
 - b. OPEB (A)
- F. Executive Session (if necessary)
- G. 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.