

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE

BOARD AGENDA

September 16, 2022

IN-PERSON MEETING

5 West Street, Auburn Public Schools

Auburn, MA

Friday, September 16, 2022

8:30 a.m.

- A. Board Update
 - a. Board Member Introductions
- B. Approval of Regular Session Minutes from May 20, 2022 (A)
- C. Executive Director's Update
 - a. Personnel Report
 - b. Enrollment / Staffing
 - c. Program Updates
 - i. Janet Malser Trust Grant (Nathan Brodeur / GCDP)
 - ii. ESY
 - iii. Strategic Plan Committee
 - iv. Professional Development (Extended Tuesday PLCs)
 - v. Open House (October 5, 2022)
 - d. MOEC Annual Report FY22
 - e. MASS/MASC Board Breakfast:
https://docs.google.com/document/d/1cVWdgZB5e9bhfX7Z5jddu0KQ-d_V2mk3jeMc5CKT_Xk/edit?usp=sharing
 - f. Membership Requests (A)
- D. Finance Operations Report
 - a. FY23 Balance Sheet and Operating Statement (informational)
- E. Executive Session (if necessary)
- F. Adjournment

(A) – action item

The listing of matters are those reasonably 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.