

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE

BOARD AGENDA

October 20, 2023

IN-PERSON MEETING

4 Maple Road

Oxford, MA

Friday, October 20, 2023

8:30 a.m.

- A. Board Update
- B. Approval of Regular Session Minutes from September 19, 2023 (A)
- C. Executive Director's Update
 - a. Personnel Report
 - b. Enrollment / Staffing
 - c. Program Updates
 - d. SWCEC FY2024 Q1 Report (A)
 - e. Executive Director's 2023-2024 Goals (A)
- D. Finance Operations Report
 - a. FY24 Balance Sheet and Operating Statement (informational)
- E. Executive Session

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- 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.