

SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE

BOARD AGENDA

October 20, 2022

**IN-PERSON MEETING**

**5 West Street, Auburn Public Schools**

**Auburn, MA**

Thursday, October 20, 2022

8:30 a.m.

- A. Roll Call
- B. Approval of Regular Session Minutes from September 16, 2022 (A)
- C. Executive Director's Update
  - a. Personnel Report
  - b. Enrollment / Staffing
  - c. Program Updates
  - d. Collaborative Treasurer (A)
  - e. Executive Director's 2022-2023 Goals (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.*