



NORTHSHORE EDUCATION CONSORTIUM

Agenda
Meeting of the Board of Directors
December 4, 2024
8:00 a.m.

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Healey's extension of the temporary provisions pertaining to the Open Meeting Law to March 31, 2025.

The Meeting will be recorded. Members of the Public who would like Access can join the Zoom Meeting below:

Join Zoom Meeting:

<https://us02web.zoom.us/j/87980452908?pwd=CrnAMgwKC2oRCFQTVs8nRlJz7P0GQ.1>

The matters listed below are those reasonably anticipated by the Chairperson that 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.

1. Call to Order: Dr. Mike Harvey

2. Approval of Consent Agenda

Recommended Action:

- Approve minutes, appointments, and warrants as presented.

3. Executive Director's Report and Presentation of the FY24 Annual Report

Recommended Action:

- Vote to approve Annual Report

4. Finance Committee Report

- Treasurer's Report
- Financial Update

Recommended Action:

- Vote to accept Treasurer's Report

5. Facilities Committee Report

- HVAC Project Update
- Capital Budget
- Update on Master Plan for Real Estate/ Facilities

Recommended Action:

- Approve the posting of an RFP for the relocation of Recovery High School

6. Policy Updates:

Recommended Action:

- First review of updated Title IX Policy

7. Regional transportation Project

Recommended Action:

- Approve proceeding with an RFP for regional transportation contract

8. New Business

- Short-Term Stabilization Program at RHS and Opioid Recovery Grant
- MOA's to resolve Grievances
- Preparation for Negotiations

9. Adjourn