



# NORTHSHORE EDUCATION CONSORTIUM

**Agenda**  
**Meeting of the Board of Directors**  
**February 5, 2025**  
**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:**  
<https://us02web.zoom.us/j/87379582367?pwd=NKuTaXDqvGaiQpeo6ad6eMRhuzvAYA.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**

**4. Finance Committee Report**

- Treasurer's Report
- DESE approval of NEC's audit
- Financial Update
- Presentation of Revised FY25 Budget

**Recommended Action:**

- Vote to accept Treasurer's Report
- Vote to accept Revised Budget for FY25

**5. Facilities Committee Report**

- Update on Master Plan for Real Estate/ Facilities
- Decision not to pursue RFP for RHS relocation

**6. Policy Updates:**

**Recommended Action:**

- Second review of updated Title IX Policy

**7. Regional transportation Project Update**

**8. New Business**

- Haverhill Public School request for membership
- Update on Preparation for Negotiations
- NSSRT/SESAC Follow Up Discussion
- Information about New DESE financial review process
- NOTE: MARCH MEETING TO BE AN EXTENDED IN-PERSON MEETING TO DISCUSS PROPOSED BUDGET and ISSUES RELATED TO RHS

**9. Adjourn**