

**SEEM Collaborative Board of Directors Meeting  
SEEM Administrative Office  
92 Montvale Avenue, Suite 3500  
Stoneham, MA. 02180  
Tuesday, September 18, 2018, 9:00 a.m.**

**AGENDA**

- A. Call to Order & Welcome and Introduction of New Board Members – Chairperson, Dr. Judy Evans
- B. Public Comment
- C. Approval of the Consent Agenda - **Action Needed**
  - General Session Minutes – 6/5/2018
  - Personnel Report – 6/26/2018
- D. Administrative and Committee Reports
  - a. Executive Director’s Report
    - i. Program & District Service Updates
  - b. Financial Update -**Action Needed**
    - i. Unaudited FY18 Enrollment and Financial Reports
    - ii. Fy19 Enrollment and Financial Reports
- E. New Business
  - a. Central School Lease – **Action Needed**
  - b. Winthrop Public Schools Request for Membership
  - c. Executive Directors Draft Goals
- F. Other Business Brought Before the Board
- G. Future Meeting Dates and Agenda Items
  - a. Report of Audited Financials – Fritz Deguglielmo LLC.
- H. Adjournment