

**SEEM Collaborative Board of Directors Meeting**  
**SEEM Administrative Office**  
**92 Montvale Avenue, Suite 3500**  
**Stoneham, MA. 02180**  
**Tuesday, October 23, 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 – 9/18/2018
  - Personnel Report – 10/23/2018
- D. Administrative and Committee Reports
  - a. Executive Director’s Report
    - i. Program & District Service Updates
  - b. Financial Update -**Action Needed**
    - i. FY19 Enrollment and Financial Reports to Date
- E. New Business
  - a. Joint Discussion with Special Education Directors about Placement Challenges
  - b. North Andover Public School’s Request for Membership
- F. Other Business Brought Before the Board
  - a. Winthrop Public School’s Request for Membership
- G. Future Meeting Dates and Agenda Items- 10/23/2018
  - a. Report of Audited Financials – Fritz Deguglielmo LLC.
  - b. FY20 Draft Budget Proposed
- H. Adjournment