SEEM Collaborative Board of Directors Meeting
SEEM Administrative Office
92 Montvale Avenue, Suite 3500
Stoneham, MA. 02180
Tuesday 12/17/2019, 9:00 a.m.

AGENDA

A. Call to Order & Welcome, Dr. Judy Evans

B. Public Comment

C. Approval of the Consent Agenda - Action Needed
   -General Session Minutes – 9/17/19
   -Personnel Report as of 11/20/2019

D. Administrative and Committee Reports
   a. Executive Directors Report
   b. Financial Update – Mr. Greg Zammuto – Action Needed
      i. Enrollment Report as of 11/30/2019
      ii. Revenue and Expense Projections as of 11/30/2019

E. Old Business
   a. Beebe School - RFP responses for a new facility - Action Needed

F. New Business
   b. FY21 Draft Budget Proposal – First reading
   d. Recognition of Jon Bernard, Retiring Board Member from North Reading Public Schools

G. Other Business Brought Before the Board

H. Future Meeting Dates and Agenda Items

I. Adjournment

The matters listed are those reasonably anticipated by 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.