

**SEEM Collaborative Board of Directors Meeting**

**SEEM Administrative Office**

**92 Montvale Avenue, Suite 3500**

**Stoneham, MA. 02180**

**Tuesday 1/28/2020, 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 – 12/20/19
  - Personnel Report as of 12/9/19
- D. Administrative and Committee Reports
  - a. Executive Directors Report
  - b. Financial Update – Mr. Greg Zammuto – **Action Needed**
    - i. Enrollment Report as of 12/31/2019
    - ii. Revenue and Expense Projections as of 12/31/2019
  - c. Facilities Update - Mr. Greg Zammuto
- E. Old Business
  - a. FY21 Draft Budget Proposal - **Action Needed**
  - b. Amended OPEB Policy - **Action Needed**
- F. New Business
  - a. Hamilton Wenham Regional School District Request for Membership
  - b. FY 19 Cumulative Surplus Funds - **Action Needed**
- G. Other Business Brought Before the Board
- H. Future Meeting Dates and Agenda Items
- I. Adjournment