

**SEEM Collaborative Board of Directors Meeting  
SEEM Administrative Office  
92 Montvale Avenue, Suite 3500  
Stoneham, MA. 02180  
Tuesday 5/18/21, 9:00 a.m.**

**AGENDA**

- A. Call to Order & Welcome, Dr. Judith Evans
- B. Approval of the Consent Agenda - **Action Needed**
  - General Session Minutes – 1/26/21
  - personnel report
- C. Administrative and Committee Reports
  - a. Executive Directors Report - verbal update
  - b. Financial Update – Mr. Greg Zammuto – **Action Needed**
    - i. Budget to Actual Report
    - ii. Revenue and Expense Report
    - iii. Tuition and Enrollment Report
- D. Old Business
  - a. Beebe School Lease Extension through August 2021 - Action Needed
- E. New Business
  - a. North Reading Proposed FY22 Lease - **Action Needed**
  - b. New District Based Position and Service for FY22 - **Action Needed**
  - c. 2021-2022 Board Meeting Dates – **Action Needed**
  - d. Election of New Officers - **Action Needed**
  - e. Executive Director’s Evaluation –**Action Needed**
  - f. Recognition of John Doherty, Resigning Board Member from Reading Public Schools
  - g. Recognition of David Derousi, Retiring Board Member from Saugus Public Schools
  - h. Recognition of Judy Evans, Retiring Board Member from Winchester Public Schools
- F. Other Business Brought Before the Board
- G. Future Meeting Dates and Agenda Items
- H. Adjournment
- I. Executive Session - Executive Session – Individual Non-Union Contract Negotiation

