

**SEEM Collaborative Board of Directors Meeting  
SEEM Administrative Office  
92 Montvale Avenue, Suite 3500  
Stoneham, MA. 02180  
Tuesday 6/6/17, 9:00 a.m.**

**AGENDA**

- A. Call to Order & Welcome, Dr. John Doherty
- B. Public Comment
- C. Approval of the Consent Agenda - **Action Needed**
  - General Session Minutes – 4/25/17
  - Personnel Report as of 3/4/17
- D. Administrative and Committee Reports
  - a. Executive Directors Report
  - b. P&A Committee Report
  - c. Financial Update – Mr. Greg Zammuto – **Action Needed**
    - i. Enrollment Report as of 4/30/17
    - ii. Unaudited FY16 Financial Report as of 4/30/17
    - iii. Revenue and Expense Projections as of 4/30/17
- E. Old Business
  - a. Health Insurance Opt Out Program - **Action Needed**
  - b. FY16 Cumulative Surplus Funds – **Action Needed**
- F. New Business
  - a. North Reading Public School’s Lease agreement –**Action Needed**
  - b. Executive Director’s Evaluation –**Action Needed**
  - c. Election of new officers –**Action Needed**
  - d. 2017-2018 Board Meeting Dates – **Action Needed**
  - e. Recognition of Les Olsen, Retiring Board Member from Stoneham Public Schools
- G. Other Business Brought Before the Board
- H. Future Meeting Dates and Agenda Items
- I. Adjournment
- J. Executive Session - Executive Session – Individual Non-Union Contract Negotiation