

**BOARD OF DIRECTORS MEETING  
DATE - FEBRUARY 5, 2021 (VIRTUAL)**

**TIME - 12:30 PM**

Meeting ID

[meet.google.com/iiv-ssyz-pjs](https://meet.google.com/iiv-ssyz-pjs)

Phone Numbers

**(US)+1 208-856-8286**

PIN: 920 700 178#

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Directors Meeting: December 4, 2020 (Vote Required)

**III. PUBLIC COMMENTS**

**IV. REPORTS OF THE EXECUTIVE DIRECTOR**

- A. Executive Director's General Update (Information Only)  
B. Personnel Report (Vote Required)  
C. Treasurer's Report (Information Only)

**V. NEW BUSINESS**

- A. Transportation Parking Lot Lease Amendment (Vote Required)  
B. Transportation Assessment Recommendation for FY23 (Vote Required)  
C. Cumulative Surplus (Discussion Only)  
D. Executive Director Goals - Mid-Year Update (Information Only)

**VI. EXECUTIVE SESSION**

- A. Roll call vote to enter into Executive Session  
B. Approval of Minutes of 11.06.2020 (Vote Required)  
C. M.G.L., c. 30A, s. 21(a)(2): To conduct strategy sessions for purposes related to contract negotiations with union personnel (Discussion Only)  
(ie the teachers union).  
D. Roll call vote to whether or not the Board will be returning to open session

**VII. ITEMS FOR THE NEXT MEETING (March 19, 2021)**

**VIII. ADJOURNMENT**

The matters listed above are those reasonably anticipated by the Chair that 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.