

FLLAC Joint Board Meeting
June 1, 2017
8:30 a.m.
FLLAC Central Office, Phoenix Park, Sampson Conference Room

Agenda

Approval of Minutes

Discussion Items:

Space Update

MH Study Group Update

Selection of Megan Ritter as the ASD/DD Program Supervisor

VGo Update and requests from districts

FLLAC Agreement Approval

Edgenuity Participation

Action Items:

Approval of NMRSD Lease

Executive Director's Contract

Board Meeting Calendar for AY 17-18

Vote to reappoint the Auditor, Robert C. Alario

Vote to appoint officers and committee members

Vote to approve line item transfers

Executive Director's Report

Financial

Professional Development

New Business

Adjournment

-Please Post-