

FLLAC Executive Board Meeting

June 18, 2020, 8:30 a.m.

ZOOM meeting link here:

<https://zoom.us/j/95559546879?pwd=Y2xTN2dOQmFQc2tiRzNaakJWVFo1QT09>

Meeting ID: 955 5954 6879, Password: 099784

Agenda

FLLAC Board Meetings are recorded

Approval of Minutes:

April 30, 2020

Discussion Items:

- Census
- Program Description
- Website Design/Marketing
- Brochure
- Keystone Attorney Reps
- Interface
- ESY
- Leased Space
- RBT Course

Action Items:

Vote to approve the revised Agreement- 2nd Reading

Vote to approve the revised Policy and Procedure Manual

Vote to approve Distribution of Cumulative Surplus

Vote to approve Program Renovations

Vote to approve new hires:

- Samantha Fontana-School Psychologist
- Amanda Costello- DPT
- Contracted COTA- processing
- Contracted PTA- processing

Vote to appoint members to vacant Sub-Committee positions

Vote to approve the SY2020-2021 Board Calendar

New Business:

West Boylston Public Schools: Welcome to Richard Meagher and farewell to Dr. Elizabeth Schaper

Adjournment:

-Please Post-