



EAST BAY EDUCATIONAL COLLABORATIVE & EBEC HOLDINGS

A Joint Meeting
Meeting of the Board of Directors
March 9, 2012

Meeting Location: 317 Market St., Warren, RI 02885
Meeting Time: 8:30 am Open Session

AGENDA

- I. Call to Order: The Chairman will call the meeting to order at the appointed time.
- II. Public Input:
- III Consent Agenda:
 - a. Minutes : February 10, 2012 meeting
 - b. Correspondence:
 - c. Information:
 1. RI Education News Bulletin
 2. Proposed RI Legislation
- IV. Reports:
 - a. Report of Retreat Planning Committee, Superintendent Kraeger
 - b. Audited Financial Statement, June 30, 2011, K Corr
 - a. Exhibits: 1, 2, 3, 4, 5
 - c. Director's Report
- V. Personnel Matters: None Planned
- VI. Action Items:
 - a. Vote to approve Designated Affirmative Action Officer Policy, Director
 - b. Vote to approve Nondiscrimination policy, Director
 - c. Vote to approve EEO Affirmative Action Policy, Director
 - d. Nominations for Board elections, Director
 - e. Search for Permanent Director, Chairman
- VII. Discussion Items:
 - a. Policy, Harassment, first reading, Director
 - b. Superintendent survey on evaluation, Superintendent Crowley
- VIII. Executive Session: None Planned
- IX. Adjourn:

N.B. Frank Leary from Providence College will address the Board following the close of the formal meeting.