



**EAST BAY EDUCATIONAL COLLABORATIVE & EBEC HOLDINGS**  
A Joint Meeting  
Meeting of the Board of Directors

**Meeting Date:** October 12, 2012  
**Meeting Location:** 317 Market St., Warren, RI 02885  
**Meeting Time:** 8:30am – Executive Session  
9:00am – Open Session

**AGENDA – EXECUTIVE SESSION**

- I. Legal advice regarding Employee Compensation Plan (J. Brown)

**AGENDA – OPEN SESSION**

- I. Call to Order: The Chairman will call the meeting to order at the appointed time.
- II. Public Comment on Agenda Issues.
- III. Consent Agenda:
  - a. Minutes from September
- IV. Reports:
  - A. Director's Report
    1. Professional Development Offerings
      - a. Calendar of Events
      - b. Contracts Received
      - c. Ideas for New Offerings
      - d. Virtual Programs
      - e. EBEC Strategic Plan
    2. Career Academy
    3. ASCD Update
  - B. Business Manager's Report
    1. 2012-2013 Budget Presentation (Second Presentation)
    2. EBEC Holdings
  - C. Discussion Items:
    1. Consideration and discussion of Advertising for a School Psychologist
    2. Consideration and discussion of Career Academy Assistant Principal Position
    3. Consideration and discussion of Maintenance Position
  - D. Action Items:
    1. Consideration of and Vote to approve the 2012-2013 Budget @
    2. Consideration of and vote to appoint the Career Academy Coordinator @
    3. Consideration of and vote to advertise for a School Psychologist @
    4. Consideration of and vote to appoint a Social Studies Teacher @
- V. Adjourn