



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

**Meeting Date:** November 8, 2013  
**Meeting Location:** 317 Market Street, Warren, RI  
**Meeting Time:** 8:30am – Open Session

**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 October
- IV. Business Manager's Report:
  - a. September 30, 2013 Financials
  - b. September 30, 2013 Financials Analysis
  - c. New Contract Summary
- V. Executive Director's Report and Updates:
  - a. Rosewood Communications Document
  - b. 2013 NECAP Science Results
  - c. Professional Development Update
  - d. Bright Bytes Information
  - e. Commonwealth Learning Online Institute Opportunity
- VI. ASCD Update
- VII. Updated 2013-2014 Board Meeting Schedule
- VIII. Date of Next Meeting December 13, 2013
- IX. Adjourn