

The **GMA**⁺ McLane Advantage

STUDY SESSION **May 13, 2015**

1. Presentations/Discussions/Information
 - A. New Bus Routes 2015-2016 – Lori Skladanowski
 - B. Mission / Core Value Review – Richard Scaletta

2. Agenda Items
 - A. Consideration of Approval of Proposed Final Budget 2015-2016
 - B. Consideration of Approval of Annual Appointments, Elections, Designation of Depository
 - C. Consideration of Approval of Acceptance of Independent Service Auditor – SOC-1
 - D. Consideration of Approval of Middleboro Commons Storm Water Easement
 - E. Consideration of Approval of 403B Retirement Plan
 - F. Consideration of Approval of Amendment to the Flexible Spending Plan Agreement
 - G. Consideration of Approval of Certification of Seniors for Graduation
 - H. Consideration of Approval of Tuition Students
 - I. Consideration of Approval of IU#5 Emergency Substitute Teaching Consortium Resolution
 - J. Consideration of Approval of Field Trip
 - K. Consideration of Approval of Use of Facility
 - L. Consideration of Approval of Bids
 - M. Consideration of Approval of Disposal of Surplus Equipment

3. Executive Session
 - A. Hirings
 - B. Tenure
 - C. Unpaid/FMLA Leaves
 - D. Substitutes
 - E. Retirements/Resignations
 - F. Student Matters

*A ship in a harbor is safe.
But that's not what ships are built for.*