

**SEEM Collaborative Board of Directors Meeting  
SEEM Administrative Office  
92 Montvale Avenue, Suite 3500  
Stoneham, MA. 02180  
Tuesday 5/17/22, 9:00 a.m.**

**AGENDA**

- A. Call to Order & Welcome, Mr. John Macero, Chairperson
- B. Public Comment
- C. Approval of the Consent Agenda - **Action Needed**
  - General Session Minutes
  - Personnel Report
- D. Administrative and Committee Reports
  - a. Executive Directors Report - verbal update
  - b. Financial Update – Mr. Greg Zammuto – **Action Needed**
    - i. Tuition and Enrollment Report
    - ii. Revenue and Expense Report
    - iii. Budget to Actual Report
  - c. Facilities Update - Verbal update
- E. Old Business
  - a. The Collaborative for Professional Development Partnership- **Action Needed**
- F. New Business
  - a. DHOH Program Relocation - **Action Needed**
  - b. 2022-2023 Board Meeting Dates – **Action Needed**
  - c. Election of New Officers - **Action Needed**
  - d. Executive Director’s Evaluation –**Action Needed**
  - e. Recognition of John Macero, Retiring Board Member from Stoneham Public Schools
- G. Other Business Brought Before the Board
- H. Future Meeting Dates and Agenda Items
- I. Adjournment
- J. Executive Session - Executive Session – Individual Non-Union Contract Negotiation