

SOUTH COAST EDUCATIONAL COLLABORATIVE

**Board of Directors Meeting
February 9, 2023**

AGENDA

- 1.0 - Call to Order
- 2.0 - Minutes of January 12, 2023
- 3.0 - Financial Information
- 4.0 - Human Resources
- 5.0 - Executive Session
- 6.0 - Building Program Update
- 7.0 - Policies and Procedures
- 8.0 - Internal/External Professional Development
- 9.0 - Superintendent Issues
- 10.0 - Other Superintendent Issue(s)
- 11.0 - Warrants
- 12.0 - Other Item(s)
- 13.0 - Adjournment