## SOUTH COAST EDUCATIONAL COLLABORATIVE

## Board of Directors' Meeting February 8, 2018

## <u>AGENDA</u>

1.0 -	Call to Order
2.0 -	Minutes of December 21, 2017
3.0 -	Financial Information
4.0 -	Human Resources
5.0 -	Executive Session
6.0 -	Building Program Update
7.0 -	Policies and Procedures
8.0 -	Professional Development
9.0 -	Superintendent Issues
10.0 -	Warrants
11.0 -	Other Items
12.0 -	Adjournment