



AGENDA FOR SPECIAL MEETING OF
THE SPRINGFIELD EMPOWERMENT ZONE PARTNERSHIP BOARD OF DIRECTORS
THURSDAY, OCTOBER 25th, 2018
MEETING TO BE HELD AT VAN SICKLE ACADEMY
1170 CAREW ST.
SPRINGFIELD, MA 01104
4:00 – 6:00 PM

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. ADJOURN TO EXECUTIVE SESSION
 - a. For the purpose of discussing strategy for collective bargaining with the Springfield Education Association
- III. RECONVENE IN OPEN SESSION
- IV. COMMENTS FROM THE PUBLIC
- V. APPROVAL OF MINUTES
- VI. INFORMATIONAL AGENDA ITEMS
 - a. *Configure for Success & Support to Schools*: 2018 Roadmap for Student Success Data & Strategic Implications
- VII. AGENDA ITEMS REQUIRING A VOTE
 - a. *Effective Foundations*: Tentative Agreement Between SEZP & Springfield Education Association
 - b. *Effective Foundations*: Fund Our Future Resolution
 - c. *Effective Foundations*: New Co-Executive Director for SEZP
- VIII. ANY OTHER ITEMS THAT MAY LAWFULLY COME BEFORE THE BOARD
- IX. ADJOURN