



**Bi-County Collaborative**  
Making It Possible

Dr. Arlene Grubert, Executive Director

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**BOARD OF DIRECTORS MEETING**  
**March 24, 2016**  
**11:30 Lunch, 12:00 Meeting**  
**AGENDA**

**I. ACTION MATTERS**

- A. Approval of Minutes: Dec. 10, 2015**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. Transportation Contract**
- D. Authorization for Bristol County Savings**

**II. INFORMATIONAL MATTERS**

- A. FY 16 Financial Update**
- B. FY 17 Budget – First Reading**
- C. Tuition Comparisons**
- D. Worcester State Partnership**
- E. Evaluation Sub-Committee Update**
- F. Safety & Security Training**
- G. SCRO**
- H. Other**

**III. ROUTINE MATTERS**

- A. Approval of Payroll Warrants**
- B. Approval of Bill Warrants**

**III. Executive Session**