



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING
February 9, 2017
11:30 Lunch, 12:00 Meeting
AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: December 8, 2016**
- B. Employee Appointments/Resignations/Leaves of Absence**
- C. Space for Middle and High School Programs**

II. INFORMATIONAL MATTERS

- A. FY 17 Financial Summary**
- B. Transportation**
- C. Correspondence- Hopedale Public Schools**
- D. Behavioral Health Symposium**
- E. Professional Development**
- F. FY 17 Audit**

III. ROUTINE MATTERS

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

IV. EXECUTIVE SESSION