



**Bi-County Collaborative**  
Making It Possible

Dr. Arlene Grubert, Executive Director

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**BOARD OF DIRECTORS MEETING**

**September 14, 2017**

**11:30 Lunch, 12:00 Meeting**

**Bi-County Office- Board Room**

**397 E Central St**

**Franklin, MA 02038**

**AGENDA**

**I. ACTION MATTERS**

- A. Nomination and Election of Chair and Vice Chair**
- B. Approval of Board Minutes: May 11, 2017**
- C. Employee Appointments/Resignations/Leaves of Absence**
- D. Executive Director's Evaluation**

**II. INFORMATIONAL MATTERS**

- A. Welcome New Board Members**
- B. School Opening Report**
- C. Amendment to Collaborative Agreement**
- D. FY 18 Sub Committees**
- E. FY 17 Financial Update**
- F. Other**

**III. ROUTINE MATTERS**

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