



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING
September 20, 2018
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**
- E. **Treasurer's Evaluation**

II. INFORMATIONAL MATTERS

- A. **Welcome New Board Members**
- B. **School Opening Report**
- C. **FY 19 Sub Committees**
- D. **FY 18 Financial Update**
- E. **Policy Revisions-First Reading**
- F. **Strategic Plan Date Revisions**
- G. **Other**

III. ROUTINE MATTERS

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

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IV. EXECUTIVE SESSION

- A. **Contract Negotiation with Executive Director M.G.L. c. 30A, § 21(a)(2)**

V. OPEN SESSION

- A. **Vote on Executive Director contract provision**