



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

October 11, 2018

11:30 Lunch, 12:00 Meeting

Bi-County Office- Board Room

397 E Central St

Franklin, MA 02038

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AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: September 20, 2018
- B. Employees Appointments/Resignations/Leaves of Absence
- C. FY 18 Independent Financial Audit
- D. Determination of Surplus Funds (603 CMR 50.07)
- E. Policy Revisions – Filing Charges with Police & Media Access to Students - Second Reading

II. INFORMATIONAL MATTERS

- A. FY 19 Financial Update
- B. Transportation Update
- C. Playground for Providence Highway
- D. Member District PD Committee
- E. Other

III. ROUTINE MATTERS

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