



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

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**