



**Bi-County Collaborative**  
Making It Possible

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**BOARD OF DIRECTORS MEETING**

**December 6, 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: October 11, 2018**
- B. Employees Appointments/Resignations/Leaves of Absence**
- C. Donations**
- D. Health Insurance**
- E. FY 18 Annual Report**
- F. Summit Playground**

**II. INFORMATIONAL MATTERS**

- A. Van Pool**
- B. FY 19 Financial Update**
- C. Strategic Plan Update**
- D. Member District PD Committee**
- E. SCRO Virtual Learning Academy**
- F. Other**

**III. ROUTINE MATTERS**

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

**Adjourn**

**IV. Board of Trustees Meeting**

- A. Retirees Health Insurance Trust**