

BOARD OF DIRECTORS MEETING

May 11, 2017

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: April 13, 2017**
- B. Employee Appointments/Resignations/Leaves of Absence**
- C. FY 18 Budget – Second Reading**
- D. FY 17 Budget Revision**
- E. Personnel Policy and Procedure Manual – Second Reading**
- F. Authorization for Space Sub-Committee**

II. INFORMATIONAL MATTERS

- A. Middle School Student Presentation – The Wall of Wonderful**
- B. FY 17 Financial Update**
- C. Proposal to Amend Bi-County’s Collaborative Agreement – First Reading**
- D. Strategic Plan Updates**
- E. New Space Updates**
- F. Board of Director’s Meeting Schedule 2017-2018**
- G. Annual Reappointment**
- H. Other**

III. ROUTINE MATTERS

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