



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

September 15, 2016

11:30 Lunch, 12:00 Meeting

AGENDA

I. ACTION MATTERS

- A. Nomination and Election of Chair and Vice Chair**
- B. Approval of Board Minutes: May 12, 2016**
- C. Employees Appointments/Resignations/Leaves of Absence**
- D. Donation**
- E. Additional Space in Walpole**

II. INFORMATIONAL MATTERS

- A. School Opening Report**
- B. FY 16 Financial Update**
- C. Executive Director's Evaluation**
- D. Educator Guide for Effective Inclusive Practices – Dr. Cameron**
- E. FY 17 Sub Committees**
 - a. Space Sub Committee**
 - b. Budget Sub Committee**
 - c. Policy Sub Committee**
- F. Other**

III. ROUTINE MATTERS

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

IV. Executive Session