



Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

397 East Central Street, Franklin, MA 02038
Tel: 508.520.1998 • Fax: 508.520-1445
www.bicounty.org

BOARD OF DIRECTORS MEETING

September 20, 2018

11:30 Lunch, 12:00 Meeting

Bi-County Office- Board Room

397 E Central St

Franklin, MA 02038

AGENDA

I. ACTION MATTERS

- A. Nomination and Election of Chair and Vice Chair**
- B. Approval of Board Minutes: May 11, 2017**
- C. Employee Appointments/Resignations/Leaves of Absence**
- D. Executive Director's Evaluation**
- E. Treasurer's Evaluation**

II. INFORMATIONAL MATTERS

- A. Welcome New Board Members**
- B. School Opening Report**
- C. FY 19 Sub Committees**
- D. FY 18 Financial Update**
- E. Policy Revisions-First Reading**
- F. Strategic Plan Date Revisions**
- G. Other**

III. ROUTINE MATTERS

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

ADJOURN

IV. EXECUTIVE SESSION

- A. Contract Negotiation with Executive Director M.G.L. c. 30A, § 21(a)(2)**

V. OPEN SESSION

- A. Vote on Executive Director contract provision**