



**Bi-County Collaborative**  
Making It Possible

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## **BOARD OF DIRECTORS MEETING**

**September 11, 2014**

**11:30 Lunch, 12:00 Meeting**

### **AGENDA**

#### **I. ACTION MATTERS**

- A. Nominations and Election of Chair and Vice Chair**
- B. Approval of Minutes: June 12, 2014**
- C. Employees Appointments/Resignations/Leaves of Absence**
- D. FY 15 Financial Update**
- E. Collaborative Agreement – Second Reading**
- F. Other**

#### **II. INFORMATIONAL MATTERS**

- A. FY 14 Pre-Audit Financial Summary**
- B. School Opening Report**
- C. Transportation Update**
- D. Fingerprinting**
- E. Other**

#### **III. ROUTINE MATTERS**

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

**Adjourn**

#### **IV. Executive Session**

- A. Personnel Matter**
- B. Litigation**

Bi-County Collaborative does not discriminate on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation or disability.